



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2021-22/04

Date: 19 June 2021

**To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001**

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its' Corporate Office, "Ruby House", 8 India Exchange Place, 2nd Floor, Kolkata – 700 001 on **Monday, 28 June 2021** *inter-alia*, to consider and take on record the Audited Financial Results for the quarter and year ended on 31 March 2021.

This is for your information and record.

Thanking You.

Yours faithfully,
For Himadri Credit & Finance Ltd

(Company Secretary)

Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www.himadri.credit.in