



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2021-22/07
Date: 28 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

Sub: Closure of Trading Window

Dear Sir/ Madam,

This has reference to our letter no HCFL/ Stock-Ex/2020-21/27 dated 31/03/2021 regarding closure of trading window to deal with securities of the Company commencing from 01 April 2021 till 48 hours after the declaration of audited financial results for the quarter and year ended 31.03.2021. In this regards please note that the audited financial results for the quarter and year ended 31.03.2021 has been declared by the Company on 28 June 2021.

In continuation of the above we hereby inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) till 48 hours after the declaration of un-audited financial results for the quarter ended 30.06.2021.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 30.06.2021 to the Stock Exchanges.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd

Koushik Ranjan Saha

Koushik Ranjan Saha
Company Secretary
ACS- 35429

