



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2022-23/15

Date: 30 July 2022

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 of SEBI (LODR) Regulations, 2015 is hereby given that the 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 Tuesday, 09 August 2022 inter-alia to consider, the following:

1. To approve and take on record the Unaudited Financial Results for the quarter and half year ended 30 September 2021;
2. To approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31 December 2021;
3. To approve and take on record the Audited Financial Results for the quarter and year ended 31 March 2022;
4. To approve and take on record the Unaudited Financial Results for the quarter ended 30 June 2022.

This is for your information and record.

Thanking You.

Yours faithfully,
For Himadri Credit & Finance Ltd



Koushin Ranjan Saha

(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