



CIN- L65921WB1994PLC062875

**Ref. No. : HCFL/ Stock-Ex/2021-22/16**  
**Date: 03 November 2021**

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

***Ref: Listing Code: 18043***

**e-mail: [hcfl@himadri.com](mailto: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, 2<sup>nd</sup> Floor, Kolkata – 700 001 on Thursday, 11 November 2021 *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter and half year ended 30 September 2021.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Himadri Credit & Finance Ltd

*Koushik 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