



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2021-22/19  
Date: 27 December 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)

**Sub: Closure of Trading Window**

Dear Sir/ Madam,

This has reference to our letter Ref no HCFL/ Stock-Ex/2021-22/14 dated 27/09/2021 regarding closure of trading window to deal with securities of the Company commencing from 01 October 2021 till 48 hours after the declaration of un-audited financial results for the quarter ended 30.09.2020. In this regards please note that the Company vide its letter dated 10 November 2021 has informed the exchange regarding deferment of Board meeting to approve and take on record the Unaudited Financial Results for the quarter ended 30 September 2021 and also informed that the trading window for dealing in the securities of the Company has been closed from 01 October 2021 and will remain closed till 48 hours after the declaration of un-audited financial results for the quarter ended 30.09.2021.

In continuation of 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 continue to remain closed for all designated persons (including their immediate relatives) from 01 January 2022 till 48 hours after the declaration of un-audited financial results for the quarter ended 31.12.2021.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 31.12.2021 to the Stock Exchange.

Thanking You.

Yours faithfully,  
For Himadri Credit & Finance Ltd



*Koushik Ranjan Saha*

Koushik Ranjan Saha  
Company Secretary  
ACS- 35429

**Himadri Credit & Finance Limited**

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