



Himadri

CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2021-22/11

Date: 26 August 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: Intimation for Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

1. Annual General Meeting

This is to inform you that the 26th Annual General Meeting (AGM) of Himadri Credit & Finance Limited will be held at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 on Wednesday, 22 September 2021 at 11:30 a.m. (IST).

The Company has fixed the “Cut-off-Date” on 15 September 2021, for the purpose of e-voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 15 September 2021 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

2. Notice & Annual Report

In terms of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Annual Report of the Company for the financial year 2020-21 along with notice of the 26th AGM.

3. Book Closure

We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **16 September 2021 to 22 September 2021** (both days inclusive) for the purpose of AGM.

We request you to kindly take the same on record.

Thanking you.

Enclosed: a/a

Copy to:

- 1. National Securities Depository Limited**
Trade World, “A” Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
- 3. S K Infosolutions Pvt Ltd (Registrar & Share Transfer Agent)**
D/42, Katju Nagar Colony, Ground Floor, PO & PS-Jadavpur, Kolkata - 700 032

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
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