



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2022-23/29
Date: 05 November 2022

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcf1@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 **Monday, the 14 November 2022**, inter-alia to approve and take on record the Unaudited Financial Results for the quarter and half year ended 30 September 2022.

This is for your information and record.

Thanking You.



Yours faithfully,
For Himadri Credit & Finance Ltd

Kaushik Ranjan Saha

(Company Secretary)

Himadri Credit & Finance Limited

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No. 15, Kolkata - 700001, India
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in
CIN : L65921WB1994PLC062875