



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2023-24/19

Date: 21 August 2023

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

Re: Compliance under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

1. Annual General Meeting

This is to inform you that the 28th Annual General Meeting (AGM) of Himadri Credit & Finance Limited will be held on **Tuesday, 19 September 2023 at 11:00 a.m. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred as “MCA Circulars”).

The Notice of AGM and Annual Report of the Company for the financial year ended 31 March 2023 will be sent separately to the Stock Exchange and to the Members of the Company in due course. The Notice of the AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website at www.himadricredit.in in due course.

The Company has fixed **Tuesday, 12 September 2023** as the “**Cut-off-Date**” for the purpose of e-Voting. Those Members holding shares either in dematerialized form or in physical form, as on the close of business hours on 12 September 2023 will be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

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
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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 Wednesday, 13 September 2023 to Tuesday, 19 September 2023 (both days inclusive) for the purpose of AGM.

Listing Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
18043	Equity Shares of Rs. 10/- each	Wednesday, 13 September 2023	Tuesday, 19 September 2023	NA	For the purpose of AGM

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Himadri Credit & Finance Ltd

(Company Secretary)

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

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