



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2023-24/34
Date: 28 December 2023

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

Ref: Listing Code: 18043

e-mail: hcfi@himadri.com

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to 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 remain closed for all designated persons (including their immediate relatives) from 01 January 2024 till 48 hours after the declaration of un-audited financial results for the quarter ended 31.12.2023.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended 31.12.2023 to the Stock Exchange.

This is for your information and taking on records.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd

(Company Secretary)