



Himadri

Ref. No.: HCFL/ Stock-Ex/2024-25/30

Date: 6 November 2024

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)

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") is hereby given that a meeting of the Board of Directors ("Board") of **Himadri Credit & Finance Limited ("Company")** will be held at its Corporate Office: "Ruby House", 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 on **Wednesday, 13 November 2024**, inter-alia to approve and take on record the Un-audited Financial Results for the quarter and half year ended 30 September 2024.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from 1 October 2024, will reopen 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended 30 September 2024.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Himadri Credit & Finance Ltd



*Pinto Siv*

(Company Secretary &  
Compliance Officer)  
FCS 10733

**Himadri Credit & Finance Limited**

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E-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com); CIN : L65921WB1994PLC062875