



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.secdatabase.com/Company/Details.aspx?CIN=L65921PB1995PLC015573)

Date: 23rd May, 2024

To,

BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 538433,
Scrip ID: CCFCL

Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the Quarter and year ended on 31st March, 2024.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 to consider and approve the audited Financial Results for the quarter and year ended on 31st March, 2024.

Please update the same in your records.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR