

# HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road,Rehman Building, 2<sup>nd</sup> Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 \* Email :info@hiklass.co.in

CIN-L51900MH1992PLCO66262

November 05, 2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code in BSE: **542332**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to the Regulation 29 read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024 at 3.30 P.M. At Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai 400001 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the second quarter and half year ended September 30, 2024.
2. Shifting of Registered office from “Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai 400001” to “503, Atlanta Estate, Near Virwani Estate, G M Link Road , off Western Express Highway , Goregaon -East , Mumbai - 400063”
3. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Hi-Klass Trading & Investment Ltd

Sanjay Kumar Jain  
Managing Director  
Din: 00413516