

HI-KLASS TRADING & INVESTMENT LTD.

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

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in
CIN-L51900MH1992PLCO66262

November 12, 2024

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 542332

Dear Sir/ Madam,

Sub: Postponement of Board Meeting scheduled on Tuesday, 12th November, 2024 to Thursday, 14th November, 2024.

In furtherance to our earlier Notice of prior intimation dated 5th November, 2024, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 12th November, 2024 inter alia,

1. to consider and approve the un-audited financial results for the quarter ended 30th September, 2024 and
2. to approve the shifting of registered office of the Company "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"

If any, is being postponed due to unavoidable circumstances.

The REVISED date of the Board Meeting is Thursday, November 14, 2024.

Thanking You,

Yours Faithfully,

For Hi-Klass Trading & Investment Ltd

HIKLASS TRADING & INVESTMENT LTD.


Sanjay Kumar Jain Director
Managing Director
Din No: 00415316

Encl: As above