

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

August 30, 2024

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code – 542332

Sub: Information of record date and book closure pursuant to regulation 42 of SEBI (LODR) Regulation 2015

Dear Sir (s),

Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) regulation 2015, the board of directors of the company at their meeting held on 28.08.2024, approved the date of AGM on 28.09.2024 and closure of Register of Members & Transfer Book for the purpose of ensuing AGM as under:

Type of Security	Book Closure		Cut-off date	Purpose
	From	To		
Equity shares	22.09.2024	28.09.2024	21.09.2024	AGM
	Both Days Inclusive			

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For Hi-Klass Trading & Investment Ltd

HIKLASS TRADING & INVESTMENT LTD.



Director

Sanjay Kumar Jain
Managing Director
Din: 00415316

Encl: as above