# 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

**To,** **Date: 20.08.2024**

**BSE Limited**
**PJ, Towers, Dalal Street,**
**Mumbai-400001**

**Scrip Code: 538433; Scrip ID: CCFCL**
**Subject: Intimation of Book Closure for the Forthcoming Annual General Meeting**

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 17th September, 2024 to 20th September, 2024 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

| Scrip Code | Type of Share | From | To | Purpose |
|---|---|---|---|---|
| 538433 | Equity Shares | 17/09/2024 | 20/09/2024 | For the purpose of Annual General Meeting scheduled to be held on 16th September, 2021. |

Kindly take this in your Records.

**Thanking You**

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED

VIRENDER SINGH RANA
DIRECTOR