



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

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Date: 05.02.2019

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 unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018 and Closure of Trading Window**

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 **Monday, 11<sup>th</sup> February, 2019** to consider and approve the unaudited Financial Results for the quarter ended on **31<sup>st</sup> December, 2018**.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **05<sup>th</sup> January, 2019** till 48 hours after the announcement of financial results to the public, i.e. **11<sup>th</sup> February, 2019**.

Please update the same in your records.

**FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED**

  
**VIRENDER SINGH RANA**  
**DIRECTOR**