

# 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

January 28, 2025

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 Friday, February 07, 2025 at 3.00 P.M. At Office No 02, shanti kutir building, shivaji road, off M G road, kandivali west, Mumbai 400067 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 third quarter ended December 31, 2024.
2. To consider and discuss any other matter with kind permission of the Chairman.

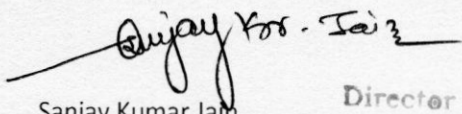
This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Hi-Klass Trading & Investment Ltd

HI-KLASS TRADING AND INVESTMENT LIMITED



Sanjay Kumar Jain  
Managing Director  
Din: 00413516

Director