



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](https://www.cin2k19.com/india/65921PB1995PLC015573)

To,

Date:26.08.2023

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 19th September, 2023 to 22nd September, 2023 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

Scrip Code	Type of Share	From	To	Purpose
538433	Equity Shares	19/09/2023	22/09/2023	For the purpose of Annual General Meeting scheduled to be held on 23 rd September, 2023.

Kindly take this in your Records.

Thanking You

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR