

# 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

13-12-2024

To,  
Department of Corporate Services,  
**BSE Limited,**  
P.J. Tower, Dalaal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 18-12-2024 at 4.00 PM at Registered Office of the Company.

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 18-12-2024 at the Registered office of the Company situated at 24, Office No. 15, Rehman Building, 2nd Floor, Veer Nariman Road, Fort, Mumbai 400001 to consider and discuss the following business:

1. Increase in Authorized share Capital of the Company pursuant to the applicable provisions of Companies Act, 2013.
2. Change in Memorandum of Association and Articles of Association of the Company pursuant to Increase in Authorized Share Capital of the Company.
3. Consider appointment of Registered Valuer for the Raising of Funds.
4. Raising of funds by way of issue of Equity Shares on preferential allotment basis at such price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange where the shares of the Company are Listed.
5. Consider appointment of Scrutinizer for Extra Ordinary General Meeting.
6. Approve and decide Date, Time and Venue for Conducting Extra Ordinary General Meeting of the Company.
7. Approval of Extra Ordinary General Meeting Notice.

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8. To Change a designation Mrs. Sonu Agarwal (DIN: - 09065415) from Non-Executive Independent Director to Non- Executive Non-Independent director on the Board of Directors of the Company.
9. Any other matter with the permission of Chair.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of 13-12-2024 till 48 hours of the declaration of the Outcome of the Board meeting on 18-12-2024.

Kindly take the same on your records.

Thanking You,

For HI-KLASS TRADING AND INVESTMENT LIMITED



Neha Kedia  
(Company Secretary)

ACS No. – 36732