

# 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 : st.jain999@gmail.com  
CIN-L51900MH1992PLCO66262

February 12, 2022

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code in BSE: 542332

Sub: Outcome of Board Meeting

Dear Sir/Madam

The Board of Directors of the Company at its meeting held today, i.e., February 12, 2022, which commenced at 3.00 P.M. and concluded at 4:30 P.M. has, inter-alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

In this regard, we enclose herewith the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2021 and Limited Review Reports issued by the Statutory Auditors of the Company.

The above information shall also be made available on Company's website [www.hiklass.co.in](http://www.hiklass.co.in) We request you to take the same on record.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Hi-Klass Trading & Investment Ltd

HIKLASS TRADING & INVESTMENT LTD

*Sanjay for. Jain*

Director

Sanjay Kumar Jain  
Director  
Din No: 00415316