

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : st.jain999@gmail.com

CIN-L51900MH1992PLCO66262

September 02, 2022

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code – 542332

Sub: Information of record date and book closure pursuant to regulation 42 of SEBI (LODR) Regulation 2015

Dear Sir (s),

Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) regulation 2015, the board of directors of the company at their meeting held on 30.08.2022, approved the date of AGM on 29.09.2022 and closure of Register of Members & Transfer Book for the purpose of ensuing AGM as under:

Type of Security	Book Closure		Cut-off date	Purpose
	From	To		
Equity shares	23.09.2022	29.09.2022	22.09.2022	AGM
	Both Days Inclusive			

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For HI-Klass Trading & Investment Ltd


Neha Kedia
Company Secretary
M.No. A36732

Encl: as above