

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

October 30, 2021

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code in BSE: 542332

Sub: Intimation of Book Closure for Annual General Meeting pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th November, 2021 to Tuesday, 30th November, 2021 (both days inclusive) for the purpose of Twenty Eighth Annual General Meeting of the Company.

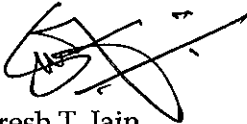
The ensuing Annual General Meeting of the Company is scheduled to be held on Tuesday, 30th November, 2021 at 10:00 A.M at the registered office of the Company.

Name of the Company: Hi-Klass Trading and Investment Limited

Scrip Code	Type of Security & Paid-up value	Book Closure	Purpose
BSE: 542332	Equity Share of Face Value of Re. 10/- each fully paid up	24 th November, 2021 To 30 th November, 2021 (Both days inclusive)	Annual General Meeting on Tuesday, 30 th November, 2021 at 10:00 A.M.

This is for your information and record.

Thanking You,
Yours faithfully,
For Hi-Klass Trading & Investment Ltd


Suresh T. Jain
Managing Director
Din No : 01142300

