

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 : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

May 18, 2023

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

Scrip Code in BSE: 542332

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 26, 2023 at 4:00 P.M at Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai 400001 inter-alia, to consider and take on record the following matter:

1. To consider and approve the Audited Standalone Financial Result along with Auditor's Report issued by the Statutory Auditors of the Company for the fourth quarter and year ended on March 31, 2023.
2. Re-appointment of M/s DS Associates, Chartered Accountants (FRN: 317063E) as an Internal Auditor of the Company for the financial year 2023-2024.
3. Re-appointment of M/s Mayur More & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2023-2024.
4. To consider and discuss any other matter with kind permission of the Chairman.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Hi-Klass Trading & Investment Ltd

Sanjay Kumar Jain
Director
Din No: 00415316