

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

September 30, 2023

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

Scrip Code in BSE: 542332

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, in terms of (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company has been closed from October 1, 2023, till 48 hours after the declaration of financial result of the Company (both days inclusive) for the purpose of declaration of the un-audited financial results of the Company for the Second quarter and half year ended on September 30, 2023.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closing of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Hi-Klass Trading and Investment Ltd



Neha Kedia
Company Secretary & Compliance Officer
Membership No.A36732