

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

January 01, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: - Scrip Code 542332

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (the "Code") in respect of the securities of Hi-Klass Trading and Investment Limited (the "Company"), the "Trading Window" for trading or dealing in the securities of the Company, in any manner, will remain closed from Saturday, January 1, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2021.

The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Hi-Klass Trading and Investment Limited

SANJAY
KUMAR JAIN

Digitally signed by
SANJAY KUMAR JAIN
Date: 2022.01.01
13:09:25 +05'30'

Sanjay Kumar Jain,
Director
Din: 00415316

Encl. as above