

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

Date: 30th August, 2019

CIN-L51900MH1992PLCO66262

To,
Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code -542332

Name of the Company:- Hi-Klass Trading and Investment Ltd.

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 542332	Equity ISIN- INE302R01016	16-09-2019	23-09-2019	NA Dividend payable per share -NIL


AGM Date & Time	Place of AGM	Purpose
Date 23 rd September, 2019 Time 10:00 A.M.	Office No. 15, 2 nd Floor, Plot No. 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai - 400 001	Annual General Meeting

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hi-Klass Trading and Investment Ltd


Suresh T. Jain
Managing Director



CC: 1) Purva Sharegistry (India) Pvt. Ltd,

Address: 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (East), Mumbai, Maharashtra, 400011

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013.