

# **HI-KLASS TRADING & INVESTMENT LTD.**

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2<sup>nd</sup> Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 \* Email : info@hiklass.co.in  
CIN-L51900MH1992PLCO66262

January 18, 2025

To,  
**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE: 542332**

**Sub: Notice of Board Meeting under regulation 29 of SEBI (Listing obligation and disclosure requirements) regulations, 2015**

Pursuant to regulation 29 of SEBI [Listing Obligation & Disclosure Requirements], 2015, we hereby give prior intimation of the meeting of board of directors of the company that is scheduled to be held on Wednesday, 22nd day of January, 2025 at 12:30 PM at the registered office of company interalia to consider and approve shifting of registered office of company from one place to another place within local limits amongst other matters.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

***For Hi-Klass Trading and Investment Limited***

