

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

March 27, 2024

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

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the Internal Code of Conduct for the Prevention of Insider-Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window of the company will remain closed to regulate, monitor and report trading by Promoter, Directors and Designated Employees and Specified Connected Persons of the Company from April 01,2024 till the end of 48 hours after the declaration of the audited Financial Result of the company to the stock exchange for the quarter and financial year ended on March 31, 2024.

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

Thanking You,

Yours faithfully,

For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain,
Director
Din: 00415316

Encl. as above