



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003

Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.secmint.com/cin/L65921PB1995PLC015573)

Date: 01st November, 2018

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 538433,
Scrip ID: CCFCL

Subject: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter and half year ended on 30th September, 2018 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 10th November, 2018** to consider and approve the unaudited Financial Results for the quarter and half year ended on **30th September, 2018**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**,

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **01st November, 2018** till 48 hours after the announcement of financial results to the public, i.e. **10th November, 2018**.

You are requested to update the same in your records.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR