



# 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](mailto:classicglobalfin@yahoo.com) ; Website: [www.classicgfcl.com](http://www.classicgfcl.com) ; CIN: [L65921PB1995PLC015573](https://www.secdatabase.com/Company/Details.aspx?CIN=L65921PB1995PLC015573)

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Date: 23<sup>rd</sup> May, 2022

To,

BSE Limited  
Phiroze jeejobhoy Towers,  
Dalal Street,  
Mumbai -400001  
Scrip Code: 538433,  
Scrip ID: CCFCL

**Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2022.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022 to consider and approve the audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022.

Please update the same in your records.

**FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED**

  
VIRENDER SINGH RANA  
DIRECTOR