



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.sebi.gov.in/cin/L65921PB1995PLC015573)

Date: August 05, 2016

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 538433
Security ID: CCFL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 to consider & approve the unaudited Financial Results for the quarter ended on June 30, 2016 & Closure of Trading Window


Dear Sir,

Pursuant to regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on 12th August, 2016 to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2016.

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 August 05, 2016 till 48 hours after the announcement of financial results to the public, i.e. 12th August, 2016.

Kindly take the same in your records.

FOR CLASSIC GLOBAL FINANCE AND CAPITAL LTD


VINOD KUMAR GARG
DIRECTOR