



# 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)

Date: 08<sup>th</sup> November, 2017

To,  
Listing Department,  
BSE Limited  
PJ Towers, Dalal street  
Mumbai-400001

Scrip Code: 538433; Scrip Id: CCFCL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2017 and Closure of Trading Window

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 **Tuesday, 14<sup>th</sup> November 2017**, to consider and approve the Unaudited Financial Results for the quarter and half year ended on **30.09. 2017**.

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 **08<sup>th</sup> November, 2017** till 48 hours after the announcement of financial results to the public, i.e. **14<sup>th</sup> November, 2017**.

Please update the same in your records.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED

  
RANJEET KUMAR  
DIRECTOR