



# 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

To,

Date: 20.08.2021

**BSE Limited**  
**PJ, Towers, Dalal Street,**  
**Mumbai-400001**

**Scrip Code: 538433; Scrip ID: CCFCL**

**Subject: Intimation of Book Closure for the Forthcoming Annual General Meeting**

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 12<sup>th</sup> September, 2021 to 15<sup>th</sup> September, 2021 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

<b>Scrip Code</b>	<b>Type of Share</b>	<b>From</b>	<b>To</b>	<b>Purpose</b>
538433	Equity Shares	12/09/2021	15/09/2021	For the purpose of Annual General Meeting scheduled to be held on 16 <sup>th</sup> September, 2021.

Kindly take this in your Records.

**Thanking You**

**FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED**

  
**VIRENDER SINGH RANA**  
**DIRECTOR**