



July 10, 2024

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 534328

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: HEXATRADEX

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> August, 2024 to 20<sup>th</sup> August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 13<sup>th</sup> Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
534328 HEXATRADEX	Equity shares	14 <sup>th</sup> August, 2024	20 <sup>th</sup> August, 2024	NA	13 <sup>th</sup> Annual General Meeting

This is for your information and record please.

Thanking you,

Yours faithfully,  
**FOR HEXA TRADEX LTD.,**

**Pravesh Srivastava**  
Company Secretary  
ACS- 20993

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

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CIN : L51101UP2010PLC042382