

10<sup>th</sup> August, 2022

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 23<sup>rd</sup> Sept, 2022 to 29<sup>th</sup> Sept, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 11<sup>th</sup> Annual General Meeting and payment of dividend, if declared by the members.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
534328 HEXATRADEX	Equity shares	23 <sup>rd</sup> Sept, 2022	29 <sup>th</sup> Sept, 2022	NA	11 <sup>th</sup> Annual General Meeting and payment of dividend, if declared by the members

This is for your information and record please.

Thanking you,

Yours Faithfully,  
For Hexa Tradex Limited

  
Pravesh Srivastava  
Company Secretary  
M.No. A20993



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

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CIN : L51101UP2010PLCO42382