



October 28, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 534328

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
SCRIP CODE: HEXATRADEX

SUB. : NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 12th November, 2021, inter-alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the 2nd quarter/half year ended 30th September, 2021.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the 2nd quarter/half year ended 30th September, 2021 as intimated through our letter dated 30th September, 2021.

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

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CIN : L51101UP2010PLCO42382