

August 16, 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: Clarification with respect to 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,


Further to our letter dated 10th August 2022 regarding intimation of book closure date filed with BSE and NSE and further discussion held with BSE official dated 11th August 2022, we hereby clarify that 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 23rd September, 2022 to 29th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 11th Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
534328/ HEXATRADEX	Equity shares	23 rd September, 2022	29 th September, 2022	NA	11 th Annual General Meeting.

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

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