



01 August, 2023

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 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 Wednesday, the 09th August, 2023 at 28, Shivaji Marg, Najafgarh Road, New Delhi-110015, inter-alia to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results for the 1st quarter ended 30th June, 2023

The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the 1st quarter ended 30th June, 2023, as intimated through our letter dated 28th June, 2023.

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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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382