



30th December, 2021

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. : Notice of Closure of Trading Window

Dear Sir(s),

Pursuant to Company's Code of Conduct to regulate, monitor and report Trading by designated persons and their immediate relatives, the Trading Window closing period will commence from 1st January, 2022 till 48 hours after the declaration of unaudited (standalone & consolidated) financial results for the quarter/9 months ended 31st December, 2021. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LIMITED,

Pravesh Srivastava
Company Secretary
ACS: 20993

Encl : as above

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382



C I R C U L A R

30th December, 2021

**All the Designated Employees of
Hexa Tradex Limited**

SUB. : TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 3.2.1 of Company's Code of Conduct to regulate, monitor and report Trading by designated persons and their immediate relatives, the Designated Employees may Deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the 'Trading Window' except during when the Trading Window is closed. The Trading Window closing period will commence from 1st January, 2022 till 48 hours after the declaration of unaudited (standalone & consolidated) financial results for the quarter/9 months ended 31st December, 2021.

All Designated Employees* are advised not to deal in** the Shares and Securities of the Company during this period.

Thanking you,

For HEXA TRADEX LIMITED,

**Pravesh Srivastava
Company Secretary
ACS: 20993**

****"Designated Employees"** includes Board of Directors and the employees holding any of the following designations in the company, e.g., Director, Promoters, Employees up to two levels below Chief Executive Officer/Managing Director of the Company and its Material Subsidiaries and all employees of Accounts/Finance Department, Secretarial Department.

****"Dealing in Shares/ Securities"** means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382