



November 29, 2019

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip code: 534328

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Scrip 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 21<sup>st</sup> December, 2019 to 26<sup>th</sup> December, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra-ordinary General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
534328 HEXATRADEX	Equity shares	21st December, 2019	26 <sup>th</sup> December, 2019	NA	Extra-ordinary General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
For HEXA TRADEX LTD.

  
Praveesh Srivastava  
Company Secretary  
ACS: 20993



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

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CIN : L51101UP2010PLC042382