

May 9, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 534328

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E)
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 Wednesday, the 22nd May, 2019 at Jindal Centre, 12, Bhikaji Cama Place, New Delhi – 110 066, inter-alia to consider and approve the following :-

- (i) to consider and take on record the Audited Financial Results for the 4th quarter/year ended 31st March, 2019 ; and
- (ii) to approve the Audited Financial Statements for the year ended 31st March, 2019.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window was submitted on 3rd April, 2019 to the Stock Exchanges is attached for information.

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

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

CIN : L51101UP2010PLC042382



April 3, 2019

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),

With reference to the Clause 3.2.1 of Company's Code of Conduct for Prevention of Insider Trading, 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 close period will commence with immediate effect till 48 hours after the declaration of financial results for the quarter/year ended 31 March 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited

Veni Verma
Director
DIN : 07586927



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