

August 5, 2020

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai-400051

Stock Code – 534328

Stock 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 19th September, 2020 to 25th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 9th Annual General Meeting.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
534328 HEXATRADEX	Equity shares	19 th September, 2020	25 th September, 2020	NA	9 th Annual 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.,**


Pravesh Srivastava
Company Secretary
ACS: 20993



Hexa Tradex Limited | www.hexatradex.com

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CIN : L51101UP2010PLC042382