



August 1, 2022

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code : **HEXATRADEX**

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **534328**

SUB. : NOTICE PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform that a meeting of Board of Directors of the Company will be held on Wednesday, 10th August, 2022, at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2022.

The trading window shall remain closed up to 48 hours from the disclosure of financial results for the quarter ended 30th June, 2022 as intimated through our letter dated 29th June, 2022.

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, Bhikaiji 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 : L51101UP2010PLCO42382