



September 30, 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 9th October, 2019 at New Delhi, inter-alia, to consider and approve un-audited standalone and consolidated financial results for the 2nd quarter/half year ended 30th September, 2019.

A circular under SEBI (Prohibition of Insider Trading) Regulations, 2015 issued is attached as Annexure-1 for your information and compliance. Pursuant to this circular, the Trading Window shall remain closed under the Code of Conduct for Prevention of Insider Trading from Tuesday, the 1st October, 2019 to up to 48 hours from the disclosure of financial results.

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

C I R C U L A R

30th September, 2019

**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 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 from 1st October, 2019 till 48 hours after the declaration of financial results for the 2nd quarter/half year ended 30th September, 2019.

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, President, Sr. Vice President, Vice President, Asstt. Vice President, General Manager, up to rank of Asstt. General Manager 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.

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