



January 30, 2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 534328

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
SCRIP CODE: HEXATRADEX

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

Dear Sirs,

This is to inform that a meeting of Board of Directors of the Company will be held on Thursday, 8th February, 2024, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the 3rd quarter/9 months ended 31st December, 2023.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the time of disclosure of above Financial Results to the stock exchanges as intimated through our letter dated 28th December, 2023.

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 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382