



H.K. Trade International Limited

Date: 14/11/2018

To,
The Manager
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject:- Postponement of Board Meeting dated November 13, 2018

Ref Scrip Code:-539337

Scrip Id:- HKT

Dear Sir/ Madam,

With reference to the earlier notice dated November 02, 2018 regarding the meeting of Board of Directors of the Company which was scheduled on November 13, 2018 to inter alia to consider and take on record the Unaudited financial results for the quarter and half year ended September 30, 2018.

In this regard, the company hereby informs BSE and Directors that due to unavoidable circumstances the meeting of Board of Directors is postponed and re-scheduled to Wednesday November 14, 2018 at 5.00PM at the registered office of company.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading by Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall now remain closed for all the Specified Persons as Directors/ Officers/ Designated Employees of the company upto the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. November 14, 2018.

You are requested to kindly take the same on your record.

For H.K. Trade International Ltd

Megha P Chandawalla

Megha Chandawalla
Director
DIN: 07118714