



Dated: 7th January, 2022

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

SUB: NOTICE PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 17th January, 2022, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the quarter/9 months ended 31st December, 2021.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the quarter/9 months ended 31st December, 2021, as intimated through our letter dated 30th December, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,

**PRAVESH
SRIVASTAVA**

Digitally signed by PRAVESH SRIVASTAVA
DN: cn=PRAVESH SRIVASTAVA,
o=HEXA TRADEX LIMITED, ou=HEXA TRADEX LIMITED,
c=IN, email=prave@hexatradex.com,
serial=4284, date=2022.01.07 10:51:14 +05'30'

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 : L51101UP2010PLC042382