



February 4, 2020

**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. : Outcome of meeting of Board of Directors dated February 4, 2020**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. February 4, 2020), approved revised Code of Conduct to Regulate, Monitor and Report Trade by Designated Persons and their Immediate Relatives" ("Code") made pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The same is being uploaded on the website (i.e. www.hexatradex.com) of the Company.

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](http://www.hexatradex.com)**

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