

January 14, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SCRIP CODE: 534328

SCRIP CODE: HEXATRADEX

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

Dear Sir(s),

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 24th January, 2019 at New Delhi, inter-alia, to consider and approve un-audited financial results for the 3rd quarter/9 months ended 31st December, 2018.

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 Company has decided that the Trading Window shall remain closed under the Code of Conduct for Prevention of Insider Trading from Monday, the 14th January, 2019 from 6.00 p.m. to up to 48 hours from the disclosure of financial results on 24th January, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **HEXA TRADEX LTD.**


Pravesh Srivastava
Company Secretary
ACS: 20993



Encl.: as above

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

CIRCULAR

January 14, 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. Since a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 24th January, 2019 to consider and approve, among others, unaudited financial results for the 3rd quarter/9 months ended 31st December, 2018, the Trading Window shall remain closed from Monday, the 14th January, 2019 from 6.00 p.m. to up to 48 hours from the disclosure of financial results on 24th January, 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 LTD.


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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