



January 31, 2023

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 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

This is to inform that a meeting of Board of Directors of the Company will be held on Thursday, 09th February, 2023, at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter/9 months ended 31st December, 2022.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results, as intimated through our letter dated 30th December, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LIMITED

Pravesh Srivastava
Company Secretary
ACS-20993

Hexa Tradex Limited | www.hexatradex.com

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

CIN : L51101UP2010PLC042382