

July 28, 2020

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: Disclosure of material impact of COVID –19 pandemic on listed entities under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - SEBI Circular dated 20th May 2020 vide SEBI/HO/CFD/CMD1/CIR/P/2020/84 2)

Dear Sir,

With respect to the captioned subject, we hereby disclose the material impact of COVID-19 pandemic on the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is as follows:

Sr. No.	Disclosure	Remarks
1	Impact of the COVID-19 pandemic on the business	The impact of COVID-19 pandemic will be long lasting on the business of the Company as it would have impact on the performance of several investee companies. However, as of now it's too early to assess the impact due to COVID-19 pandemic.
2	Ability to maintain operations	Company allowed all the employees to work from home and thereby Company has been able to maintain its operations undisrupted.
3	Schedule, if any, for restarting the operations	The office of the Company has resumed operations with reduced number of employees on and from 4th May, 2020. .
4	Steps taken to ensure smooth functioning of operations	All its employees have laptops and other required equipment's for working from home to continue the operations of the Company smoothly.
5	Estimation of the future impact of COVID-19 on its operations	Exact impact of pandemic is difficult to be assessed at this stage.



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Sr. No.	Disclosure	Remarks
6	<p>Details of impact of COVID-19 on Company's: Capital & Financial Resources</p> <p>Profitability</p> <p>Liquidity position</p> <p>Ability to service debt and other financing arrangements</p> <p>Assets</p> <p>Internal Financial Reporting and control</p> <p>Supply chain</p> <p>Demand for products/services</p>	<p>No impact</p> <p>Would be known over a period of time. Difficult to assess right now.</p> <p>No impact as of now.</p> <p>No impact as of now.</p> <p>No impact as of now.</p> <p>No impact as of now.</p> <p>Not Applicable</p> <p>Not Applicable.</p>
7	Existing Contracts/agreements where non fulfilment of the obligations by any party will have significant impact on the business	NIL
8	Other relevant material updates on business	NIL

The Company is constantly monitoring the situation and will take all necessary measures as directed by the Central and State Governments and Local Authorities, from time to time. The Company shall keep its stakeholders informed as and when any material developments take place having significant impact.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited



Pravesh Srivastava
Company Secretary
ACS- 20993