

April 3, 2019

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 of Closure of Trading Window

Dear Sir(s),

With reference to the 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. The Trading Window close period will commence with immediate effect till 48 hours after the declaration of financial results for the quarter/year ended 31 March 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Hexa Tradex Limited

Veni Verma Director

DIN: 07586927