



May 16, 2023

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
SCRIP CODE: 534328

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051  
SCRIP CODE: HEXATRADEX

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

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> May, 2023 at 28, Shivaji Marg, Najafgarh Road, New Delhi-110015, inter-alia to consider and approve the following:-

- (i) to consider and take on record the Audited (Standalone and Consolidated) Financial Results for the 4<sup>th</sup> quarter/year ended 31<sup>st</sup> March, 2023 ; and
- (ii) to approve the Audited (Standalone and Consolidated) Financial Statements for the year ended 31<sup>st</sup> March, 2023.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the 4<sup>th</sup> quarter/year ended 31<sup>st</sup> March, 2023, as intimated through our letter dated 29<sup>th</sup> March, 2023.

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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