



November 2, 2020

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400001**  
**SCRIP CODE: 534328**

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

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

Dear Sir(s),


This is with reference to our letter dated 28<sup>th</sup> September, 2020, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 10th November, 2020 at Jindal Centre, 12, Bhikaji Cama Place, New Delhi, inter-alia to consider and approve the unaudited (Standalone and Consolidated) Financial Results of the Company for the 2nd quarter/half year ended 30th September, 2020.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results. A copy of notice of closure of trading window as submitted on 28<sup>th</sup> September, 2020 to the Stock Exchanges is attached for information.

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](http://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 : L51101UP2010PLCO42382



28<sup>th</sup> September, 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. : Notice of Closure of Trading Window**

Dear Sir(s),

Pursuant to Company's Code of Conduct to regulate, monitor and report Trading by designated persons and their immediate relatives, the Trading Window close period will commence from 1<sup>st</sup> October, 2020 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> September, 2020. An intimation sent to all the designated employees is attached for your reference.

This is for your information and record please.

Thanking you,

Yours Faithfully,  
**For Hexa Tradex Limited**

  
Veni Verma  
Director  
DIN: 07586927



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**C I R C U L A R**

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28<sup>th</sup> September, 2020

**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 to regulate, monitor and report Trading by designated persons and their immediate relatives, 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 from 1<sup>st</sup> October, 2020 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> September, 2020.

**All Designated Employees\* are advised not to deal in\*\*** the Shares and Securities of the Company during this period.

Thanking you,

For Hexa Tradex Limited

  
Veni Verma  
Director  
DIN: 07586927



**\*\*"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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