



May 16, 2022

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 26th May, 2022 at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066, inter-alia to consider and approve the following:-

- (i) to consider and take on record the Audited (Standalone and Consolidated) Financial Results for the 4th quarter/year ended 31st March, 2022; and
- (ii) to approve the Audited (Standalone and Consolidated) Financial Statements for the year ended 31st March, 2022.

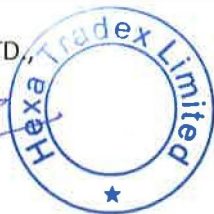
The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the 4th quarter/year ended 31st March, 2022, as intimated through our letter dated 30th March, 2022.

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

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

CIN: L51101UP2010PLC042382