



June 24, 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 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 Saturday, the 27th June, 2020 at Jindal Centre, 12, Bhikaji 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, 2020 ; and
- (ii) to approve the Audited (Standalone and Consolidated) Financial Statements for the year ended 31st March, 2020.

Pursuant to the Code of Conduct for Prevention of Insider Trading 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 was submitted on 31st March, 2020 to the Stock Exchanges is attached for information.

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

Jindal Centre, 12, Bhikaji 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

31st March, 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 1st April, 2020 till 48 hours after the declaration of financial results for the quarter/year ended 31st March, 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,



Pravesh Srivastava
Company Secretary
ACS: 20993

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

C I R C U L A R

31st March, 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 1st April, 2020 till 48 hours after the declaration of financial results for the quarter/year ended 31st March, 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,



**Pravesh Srivastava
Company Secretary
ACS: 20993**

****"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.

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382