



January 25, 2021

**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 to inform that a meeting of Board of Directors of the Company will be held on Friday, 5<sup>th</sup> February, 2021, at New Delhi, inter-alia, to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the 3<sup>rd</sup> quarter/9 months ended 31<sup>st</sup> December, 2020.

The trading window shall remain closed up to 48 hours from the disclosure of financial results for the 3<sup>rd</sup> quarter/9 months ended 31<sup>st</sup> December, 2020 as intimated through our letter dated 29<sup>th</sup> December, 2020.

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 : L51101UP201OPLC042382