



November 2, 2022

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 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 Thursday, 10<sup>th</sup> November, 2022, at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2022.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results, as intimated through our letter dated 30<sup>th</sup> September, 2022.

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)**

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CIN : L51101UP2010PLC042382