

January 25, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code : HEXATRADEX

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 534328

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 9th February, 2017 at Jindal Centre, 12, Bhikaji Cama Place, New Delhi – 110 066, inter-alia to consider and approve Un-audited financial results for the 3rd quarter ended December 31, 2016.

A circular under SEBI (Prohibition of Insider Trading) Regulations, 2015 issued is attached for your information and compliance. Pursuant to this circular, the Company has decided that the Trading Window shall remain closed under the Code of Conduct for Prevention of Insider Trading Wednesday, the 25th January, 2017 from 6.00 p.m. and would end 48 hours after the results are made public on 11th February, 2017.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,


Pravesh Srivastava
Compliance Officer &
Company Secretary
ACS : 20993



CIRCULAR

January 25, 2017

**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 for Prevention of Insider Trading, 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. Since a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 9th February, 2017 to consider and approve, among others, unaudited financial results for the 3rd quarter ended 31st December, 2016, the Trading Window shall remain closed from Wednesday, the 25th January, 2017 from 6.00 p.m. and would end after 48 hours from the time of disclosure of financial results on 11th February, 2017. **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
Compliance Officer &
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.