



July 30, 2021

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Stock Code – 534328

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051
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 you that a meeting of Board of Directors of the Company will be held on Tuesday, 10th August, 2021, at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2021.

The trading window shall remain closed up to 48 hours from the disclosure of financial results for the quarter ended 30th June, 2021 as intimated vide our letter dated 29th June, 2021.

This is for your information and record please.

Yours faithfully,

For Hexa Tradex Limited



Pravesh Srivastava
Company Secretary
ACS-20993

Hexa Tradex Limited | www.hexatradex.com

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CIN : L51101UP2010PLC042382