

HTL/2016/

May 19, 2016

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 Monday, the 30th May, 2016 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 Financial Results for the year/4th quarter ended 31st March, 2016 ; and
- (ii) to approve the Audited Financial Statements for the year ended 31st March, 2016.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from 6.00 p.m. on 19th May, 2016 and would end after 48 hours from the disclosure of above Financial Results.

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

CIN : L51101UP2010PLC042382

C I R C U L A R

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**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 Monday, the 30th May, 2016 to consider and approve, among others, audited financial results for the year/4th quarter ended 31st March, 2016, the Trading Window shall remain closed from Thursday, the 19th May, 2016 from 6.00 p.m. and would end after 48 hours from the disclosure of financial results. **All Designated Employees* are advised not to deal in** the Shares and Securities of the Company during this period.**

Thanking you,

For HEXA TRADEX LTD.,


PRAVESH SRIVASTAVA
COMPANY SECRETARY &
COMPLIANCE OFFICER
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.

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