

By Courier

HTL/2015/

January 12, 2015

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051

SCRIPT CODE: HEXATRADEX**SUB.: NOTICE UNDER CLAUSE 41 OF THE LISTING AGREEMENT**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 20th January, 2015 at Corporate Office at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066, to consider, inter-alia, the unaudited financial Results for the 3rd quarter ended 31st December, 2014.

Enclosed please also find herewith a Circular issued to the Designated Employees of the Company regarding closing of Trading Window pursuant to the Company's Code of Internal Procedure and Conduct under SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and record please.

Thanking you,

Yours faithfully,

For HEXA TRADEX LIMITED



**PRAVESH SRIVASTAVA
COMPANY SECRETARY**

Memb. No.: A-20993

Encl.: As above

Hexa Tradex Limited | 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 : 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, 1992 and Clause 3.2-1 of Company's Code of Internal Procedure and Conduct, 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 Tuesday, the 20th January, 2015 to consider and approve, among others, unaudited financial results for the third quarter ended December 31, 2014, the Trading Window shall remain closed from Monday, the 12th January, 2015 to Wednesday, the 21st January, 2015 (both days inclusive). **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
ACS: 20993

**NOTE :**

*****"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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