

HTL/2016/

January 14, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

SCRIPT CODE: 534328

SCRIPT CODE: HEXATRADEX

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 1st February, 2016 at Jindal Centre, 12, Bhikaji Cama Place, New Delhi – 110 066, inter-alia to consider and approve the unaudited financial results for the 3rd quarter ended December 31, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,



Pravesh Srivastava
Company Secretary
Memb. No.: A-20993



Note : A circular under SEBI (Prohibition of Insider Trading) Regulations, 2015 as being issued to the employees regarding closure of Trading Window is attached herewith for your information.

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 : L51101UP2010PLCO42382

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 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 Monday, the 1st February, 2016 to consider and approve, among others, unaudited financial results for the 3rd quarter ended 31st December, 2015, the Trading Window shall remain closed from Friday, the 15th January, 2016 to Wednesday, the 3rd February, 2016 (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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