

May 18, 2017

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 Sir(s),

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 29th May, 2017 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 4th quarter/year ended 31st March, 2017 ; and
- (ii) to approve the Audited Financial Statements for the year ended 31st March, 2017.

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 18th May, 2017 upto 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

Encl.: as above

C I R C U L A R

May 18, 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 Monday, the 29th May, 2017 to consider and approve, among others, audited financial results for the 4th quarter/year ended 31st March, 2017, the Trading Window shall remain closed from Thursday, the 18th May, 2017 from 6.00 p.m. upto 48 hours from the disclosure of financial results on 29th May, 2017. **All Designated Employees* are advised not to deal in**** the Shares and Securities of the Company during this period.

Thanking you,

For HEXA TRDAEX LTD.



Pravesh Srivastava
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.