

July 24, 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 Thursday, the 3<sup>rd</sup> August, 2017 at Jindal Centre, 12, Bhikaji Cama Place, New Delhi – 110 066, inter-alia to consider and approve the unaudited financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 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 24<sup>th</sup> July, 2017 to upto 48 hours from the disclosure of above Financial Results on 3<sup>rd</sup> August, 2017.

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



**HEXA  
TRADEX**

---

**C I R C U L A R**

---

July 24, 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 Thursday, the 3<sup>rd</sup> August, 2017 to consider and approve, among others, unaudited financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017, the Trading Window shall remain closed from Monday, the 24<sup>th</sup> July, 2017 from 6.00 p.m. to upto 48 hours from the disclosure of financial results on 3<sup>rd</sup> August, 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.

**Hexa Tradex Limited | [www.hexatradex.com](http://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