

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai- 400058

Tel: 022-26204220/ Email: fivexfinance@gmail.com / website: www.fivexfinance.in

Date: 05/08/2021

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jee jeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 536751

Sub: Intimation of Board Meeting to be held on Friday, 13th August, 2021

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2021 and other businesses.

This is for your information and record.

Thanking you.

Yours faithfully,

For Five X Tradecom Limited

N.N. Parekh



Nikita Parekh
Director
DIN: 06800141