

June 15, 2021

**BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 534328**

**National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
SCRIP CODE: HEXATRADEX**

**SUB. : NOTICE PURSUANT TO REGULATION 29 READ WITH R
OBLIGATIONS AND DIS**

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 25th June, 2021 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 (Standalone and Consolidated) Financial Results for the 4th quarter/year ended 31st March, 2021 ; and
- (ii) to approve the Audited (Standalone and Consolidated) Financial Statements for the year ended 31st March, 2021.

The trading window shall remain closed up to 48 hours from the disclosure of above financial results for the 4th quarter/year ended 31st March, 2021 as intimated through our letter dated 31st March, 2021.

This is for your information and record please

Thanking you,

Yours faithfully,
For HEXA TRADEX

**Company Secretary
ACS: 20993**

Hexa Tradex Limited | www.hexatradex.com

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382