

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: 22/06/2020

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

BSE Scrip Code: 536751

Sub: Intimation of Board Meeting to consider Audited Financial Results for the quarter and year ended March 31, 2020

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2020 at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Thanking you,
Yours faithfully,
For **Five X Tradecom Limited**

