
C I R C U L A R

HTL/2015/

August 5, 2015

**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 Internal Procedure and Conduct, 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 Friday, the 14th August, 2015 to consider and approve, among others, unaudited financial results for the 1st quarter ended June 30, 2015, the Trading Window shall remain closed from Wednesday, the 5th August, 2015 to Sunday, the 16th August, 2015 (both days inclusive). **All Designated Employees* are advised not to deal in**** the Shares and Securities of the Company during this period.

Thanking you,
For HEXA TRADEX LTD.


PRAVEESH SRIVASTAVA
COMPANY SECRETARY
ACS: 20993



NOTE :

****"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

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