



November 10, 2020

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Stock Code – 534328

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai-400051

Stock Code – HEXATRADEX

Sub. : Intimation regarding changes/amendment in the Policies of the Company

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today, i.e., 10th November, 2020 has amended the following Policies:-

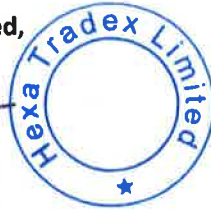
1. Policy on Corporate Governance;
2. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives;
3. Related Party Transactions Policy;
4. Risk Management Policy; and
5. Policy for Determining Material Subsidiaries.

The above Policies will be available on the website of the Company. This is for your information and record.

Thanking you,

Yours faithfully,
For Hexa Tradex Limited,


PRAVESH SRIVASTAVA
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 : L51101UP2010PLC042382