

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: Office No. 207/C, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road,
Sakinaka, Andheri East Mumbai – 400 072

Tel: 022 60603001 / Email: fivexfinance@gmail.com / website: www.fivexfinance.com

Date: 05/02/2019

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 (08/2018-19) Board Meeting

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th February, 2019 at 2.00 p.m. at the registered office of the Company to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter ended 31st December, 2018.
2. Resignation of Ms. Yogita Shivalya (ACS 56394) as Company Secretary and Compliance Officer of the Company with immediate effect.
3. Change in the Address of Maintenance of Books of Account from "E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai 400053" to "Office No. 207/C, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai - 400072" at the Registered Office of the Company.
4. Any other items with the permission of Chairman.

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 5th February, 2019 till 15th February, 2019 (both days inclusive).

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Please take the above information on record.

Thanking you,

Yours Truly,

For Five X Tradecom Limited

N.H. Parekh
Nikita Parekh

Director

DIN: 06800141

