

# FIVE X TRADECOM LIMITED

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Reg. Office: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West Mumbai-400058 IN

Email: [fivexfinance@gmail.com](mailto:fivexfinance@gmail.com) II Website : [www.fivexfinance.in](http://www.fivexfinance.in) II Tel: 022-26204220

Date: 08.08.2022

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To,

The Bombay Stock Exchange Ltd.,  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

Company Code: BSE 536751

Dear Sir/Madam,

**SUB: PRIOR INTIMATION OF BOARD MEETING HELD ON SUNDAY, 14 AUGUST, 2022.**

With reference to Regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is intimated that the meeting of Board of Directors of the company has been scheduled on **Sunday, August 14, 2022** at **03:00 PM** at **the registered office of the company** to consider the following businesses;

1. To review the operation of the company
2. To consideration of Unaudited Financial Results for the quarter ended on June 30, 2022

This is in compliance and for your record.

Thanking you

**FOR FIVE X TRADECOM LIMITED**

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**RAVI KISHAN**  
**DIRECTOR**  
**DIN: 09072818**