

# **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

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Date: 01/11/2019

To,

**BSE Limited**

**Corporate Relationship Dept,**

1<sup>st</sup> 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 Unaudited Financial Results for the quarter  
and half year ended September 30, 2019**

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 Wednesday, 13th November, 2019 at 01.00 P.M. at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices formed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company is closed from 1st October, 2019 till 15th November, 2019 (Both days inclusive) i.e. completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2019 for all Directors / Officers / Designated Employees of the Company and their immediate relatives.

Accordingly, all the Designated Persons are being intimated not to enter into any transaction involving shares of the company during the aforesaid period of Closure of 'Trading Window'.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Five X Tradecom Limited**

  
**Nikita Parekh**

**Director**

**DIN: 06800141**