

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West,
Mumbai-400058

Tel: 022-26204220/ Email: fivexfinance@gmail.com/ website: www.fivexfinance.in

Date: 28-10-2020

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 536751

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the half year ended September 30, 2020

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 Thursday, 5th November, 2020 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 half year ended September 30, 2020 and other business.

Thanking you,
Yours faithfully,
For **Five X Tradecom Limited**

N. N. Parekh


Nikita Parekh
Director
DIN: 06800141
Place: Mumbai