



H.K. Trade International Limited

Date: April 23, 2018

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Subject: Notice of Board Meeting closure of Trading Window of H.K. Trade International Ltd

BSE Security Code: 539337

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "H.K. Trade International Ltd" ("the Company") will be held on Monday, May 14, 2018 at 5.00 p.m. at the registered office of the Company inter alia, to consider and take on record the audited financial results for the quarter and year ended March 31, 2018.

Further, as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from April 23, 2018 till Forty-Eight hours after the date of Board Meeting i.e. May 14, 2018, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,

For H.K. Trade International Ltd

Mahesh Mehta
Managing Director
DIN: 00191524