

# BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax: (91-261) 2334189

E-mail : corporate@betexindia.com

**Date: 12/05/2022**

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001

**Scrip Code - 512477**

**SUB. : INTIMATION OF BOARD MEETING**

**Dear Sir/Madam,**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of our Company is scheduled to be held on **Friday, 27th May, 2022 at 01:00 P.M.** at its Registered office situated at 436, G.I.D.C., Pandesara, Surat-394221, Gujarat, India, inter alia including

1. To consider and approve the standalone Audited Financial Results of the company for the 4th quarter and Year ended March 31, 2022.
2. Appointment of Statutory Auditor of the Company.
3. Appointment of Secretarial Auditor for F.Y. 2022-23
4. Appointment of Internal Auditor for F.Y. 2022-23
5. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's internal Code for Prohibition of insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 1st April, 2022 till the expiry of 48 hours after the declaration of Financial Results for the quarter & Year ended on March 31, 2022 and the trading window shall reopen thereafter.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For BETEX INDIA LIMITED

*P. H. Gohel*

**PRIYANKA GOHEL**

**(Company Secretary and Compliance Officer)**

