

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 26.03.2024

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

Scrip Code: 512477

Sub.: Intimation of Closure of Trading Window

Dear Sir / Madam,

We hereby inform the stock exchange that in accordance with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and in terms of trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company will be closed for all Directors/Promoters/KMPs/Designated Persons, etc. of the Company and their immediate relatives with effect from 1st April, 2024 till the completion of 48 hours of the declaration of Audited Financial Results for the Quarter and Year ended on 31st March, 2024.

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the Quarter and Year ended on 31st March, 2024 will be intimated in due course.

Further to inform you that the Central Depository Services (India) Limited is the Designated Depository of the Company for restricting trading by Designated Persons by freezing PAN at security level for Company's ISIN - INE765L01017 in accordance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

This is for your information and records please.

Thanking you,

For BETEX INDIA LIMITED

SWATI SOMANI
(Company Secretary and Compliance Officer)