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: <u>corporate@betexindia.com</u>

Date: 31/12/2022

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 would like to inform you that in accordance with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/Auditor/law firms, etc. of the Company and their immediate relatives with effect from January 01, 2023 till the end of 48 hours after declaration of financial results for the Quarter & Months ended 31st December, 2022.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter and Nine Months ended 31st December, 2022 will be intimated separately.

This is for your information and records please.

Thanking you,

For BETEX INDIA LIMITED

PRIYANKA GOHEL (Company Secretary and Compliance Officer)