BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFF.: 436, GIDC, PANDESARA, SURAT-394221 Phone. (91-261) 2328902 Fax: (91-261) 2334189 E-mail: corporate@betexindia.com

Date: 15/04/2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,

Scrip Code: 512477

Mumbai: 400 001

Sub.: Intimation of closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, 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 April 01, 2020 till the end of 48 hours after declaration of financial results for the quarter and year ended March 31, 2020.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter and year ended March 31, 2020 will be intimated separately.

This is for your information and records please.

Thanking you,

For BETEX INDIA LIMITED

VARSHA MAHESHWARI

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(Company Secretary and Compliance Officer)