

# **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

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**Date: 27/07/2023**

**To,  
Department of Corporate Services  
BSE Limited**

Phiroze, Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001, (India)

**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 **Thursday, August 10, 2023 at 02:00 P.M.** at the Registered office of the Company at 436, G.I.D.C., Pandesara, Surat-394221, Gujarat, India, inter alia including.

1. To consider and approve the Unaudited Financial Results of the company for the Quarter ended **June 30, 2023**.
2. Any other business as Board deems 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 July 01, 2023 till the expiry of 48 hours after the declaration of Financial Results for the **1st Quarter ended on June 30, 2023** and the trading window shall reopen thereafter.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

**For, BETEX INDIA LIMITED**

**PRIYANKA GOHEL  
(Company Secretary and Compliance Officer)**