

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: 27/06/2019

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,

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 July 01, 2019 till the end of 48 hours after declaration of financial results for the quarter ended June 30, 2019.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended June 30, 2019 shall be intimated to you separately.

This is for your information and records please.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

Varsha

VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)

