

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: 16/01/2023

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,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on **Tuesday, 24th day of January, 2023 at 02:30 P.M.** at its Registered office situated at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia, to consider and approve the standalone un-audited financial results of the Company for the **3rd Quarter and Nine Months ended on 31st December, 2022** and any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, BETEX INDIA LIMITED

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)