

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFFICE: 436, GIDC, PANDESARA, SURAT-394221

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

Date: 18/07/2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Dear Sir/s:

Sub: Intimation of postponement of Board Meeting for considering Audited financial results for quarter and year ending 31/03/2020

In continuation of our Notice dated 17th June 2020, this is to inform you that the meeting of Board of Directors of M/s. Betex India Limited going to be held on Monday, July 20, 2020 at 1:00 PM, stands postponed as Company's audit is still under progress and require more time to come out with exact audited results. Thus, the meeting of the Board of Directors of the Company has been rescheduled on **Thursday, 30th July, 2020 at 1:00 p.m.** at the registered office of the company at 436, GIDC, PANDESARA, SURAT-394221, inter-alia, to consider and approve Audited Standalone Financial Results for the quarter and year ended March 31, 2020.

Accordingly the "Trading Window" for dealing in the Equity Shares of the Company will continue to remain closed for all Directors/Promoters/KMPs/Designated Employees/Auditor/law firms, etc. of the Company and their immediate relatives till the end of 48 hours after declaration of financial results for the quarter and year ended 31st March, 2020.

Please take the same on your record.

Yours faithfully,

For BETEX INDIA LIMITED

Varsha

VARSHA MAHESHWARI

(Company Secretary & Compliance Officer)

