

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: 28.12.2023

**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 / Madam,

We would like to inform you that in accordance with Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), 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 January 01, 2024 till the end of 48 hours after declaration of financial results for the 3rd Quarter and Nine Months ended December 31, 2023.

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the 3rd Quarter and Nine Months ended December 31, 2023 will be intimated separately.

This is for your information and records please.

Thanking you,

For BETEX INDIA LIMITED

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