

# **BETEX INDIA LIMITED**

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT-395 002, GUJARAT, INDIA

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**Date: 31/01/2024**

**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 **Monday, 12th day of February, 2024 at 03:00 P.M.** at its Registered office situated at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, inter alia including

1. to consider and approve the standalone un-audited financial results of the Company for the **3rd Quarter and Nine Months ended on December 31, 2023**
2. And any other business with the permission of the chair.

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 1st January, 2024 till the expiry of 48 hours after the declaration of Financial Results for the 3rd Quarter and Nine Months ended on **December 31, 2023** and the trading window shall reopen thereafter.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, BETEX INDIA LIMITED**

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