

BETEX INDIA LIMITED

CIN : L1711GJ1992PLC018073

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: 14/07/2017

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai:400 001
Scrip Code: 512477

Dear Sir / Madam,

Sub. : Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Notice is hereby given that the Meeting of the Board of Directors of the Company will meet on Monday, 14th August 2017 at Corporate Office Surat at 03:30 P.M., to consider, inter alia, the Un-Audited financial results for the Quarter ending 30th June 2017.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 04/08/2017 for the directors/officers/designated persons/insiders of the Company, and end 48 hours after the results are made public on 14th August 2017."

Thanking you,

Yours Truly,
For BETEX INDIA LIMITED

Khushboo
KHUSHBOO VAISHNAV
COMPLIANCE OFFICER