

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

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Date: 29/01/2019

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

Scrip Code – 512477

SUB. : INTIMATION OF BOARD MEETING FOR FINANCIAL RESULT AND CLOSURE OF TRADING WINDOW

Pursuant to Regulation 29 (1) (a) 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 **Wednesday, 13th February, 2019 at 12:00 P.M.** at the registered office of the company at 436, GIDC, Pandesara, Surat-394221, inter alia, to consider and approve the standalone unaudited financial results of the Company for the **quarter and nine months ended on 31ST December, 2018.**

Further, the trading window for the dealing in the Company's shares by the directors and designated person of the company will remain closed from 1st February, 2019 till 14th February, 2019 in terms of Company's internal code for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

For BETEX INDIA LIMITED



Varsha

VARSHA MAHESHWARI
(Company Secretary & Compliance Officer)