

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

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

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

Date: 31.01.2018

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

Scrip Code - 512477

SUB. : INTIMATION OF BOARD MEETING

Dear Sir/Madam,

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 **Monday, 12th February 2018 at 03:00 P.M. at its corporate office** to consider and approve the standalone un-audited financial results of the Company for the **quarter and nine months period ended on 31st December, 2017.**

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, 2018 till 15th February, 2018, 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 and Compliance Officer)

