



BETA DRUGS LIMITED

BDL/PKL/SEC/2018

17th October, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/I, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400 051.

SYMBOL-BETA

Sub: Intimation of Forthcoming Board Meeting-26/10/2018

Dear Sir/Madam,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th October 2018 at our Corporate Office situated at SCO-184, Sector-5, Panchkula-134114.

The Agenda of the meeting will include an item to consider and approve the unaudited financial results for the half year ended 30th September, 2018. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further, in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the Directors and designated employees of the Company from 18.10.2018 to 29.10.2018 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Friday, 26th October 2018 for the purpose to declare the unaudited financial results for the half year ended 30th September, 2018.

Kindly take the above on your record.

Thanking You
Yours faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary

CIN No.: U24230HP2005PLC028969

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