



# BETA DRUGS LIMITED

BDL/PKL/SEC/2020  
25<sup>th</sup> May, 2020

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-28/05/2020

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May 2020 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 Financial Results alongwith Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the Financial year ended 31<sup>st</sup> March, 2020. 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 pursuant to circular of National Stock Exchange of India Limited vide reference No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 on " Clarification regarding Trading restriction period" SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "Code for Prevention of Insider Trading" the Trading Window for trading in the securities of the company is already closed from 1<sup>st</sup> April, 2020 for the Designated Person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2020 i.e. till 30<sup>th</sup> May, 2020.

Kindly take the above on your record.

Thanking You  
Yours faithfully  
For Beta Drugs Ltd.

  
Rajni Brar  
Company Secretary



**CIN No.:** L24230HP2005PLC028969

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**Export & Mktd Office :** 1101, 11th Floor, Peninsula Park, Andheri West, Mumbai - 400053, Phone No. : +91-022-62360443

**Registered Office & Works:** Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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