



BETA DRUGS LIMITED

BDL/PKL/SEC//2018

27th April 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400 051.

Sub: Board Meeting


Dear Sir, / Madam,

This is to inform you that due to unavoidable circumstance, the Meeting of the Board of Directors of the Company scheduled to be held on **Friday, 4th May, 2018** is now rescheduled on **Tuesday, 8th May, 2018**, inter-alia to consider and approve the audited statements of accounts of the Company for the Financial Year ended 31st March 2018.

Further, the Trading Window of the Company shall remain closed for the Directors and designated employees of the Company from **25.04.2018 to 10.05.2018** (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on **Tuesday 8th May 2018** for the purpose of taking on record the Audited Financial Results for the Financial Year ended 31st March 2018.

Thanking you,

Yours faithfully,
For Beta Drugs Limited


Company Secretary
Membership No. ACS24684

CIN No.: U24230HP2005PLC028969

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

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