



BETA DRUGS LIMITED

BDL/PKL/SEC/2019

15th October, 2019

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-23/10/2019

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd October, 2019 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, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take the above on your record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

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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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