



BETA DRUGS LIMITED

BDL/PKL/SEC/2024

6th May, 2024

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-14/05/2024

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 14th May, 2024 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 31st March, 2024. 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 2nd 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 1st April, 2024 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 31st March, 2024 i.e. till 16th May, 2024.

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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