



# BETA DRUGS LIMITED

BDL/PKL/SEC/2022  
30<sup>th</sup> August, 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script:-BETA

Dear Sir,

**Subject: Intimation of Book Closure for the purpose of 17<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2022 (Thursday) to 29<sup>th</sup> September, 2022 (Thursday) (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 at 12:30 p.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
BETA	Equity Shares	22.09.2022	29.09.2022	17 <sup>th</sup> Annual General Meeting of the Company.
		Thursday	Thursday	

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You  
Yours faithfully  
For Beta Drugs Ltd.

  
Rajni Brar  
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

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

Website :- [www.betadrugslimited.com](http://www.betadrugslimited.com)

E-Mail :- [info@betadrugslimited.com](mailto:info@betadrugslimited.com)