



BETA DRUGS LIMITED

BDL/PKL/SEC//2018
24th 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,

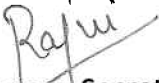
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 4th May 2018 at our Corporate Office situated at SCO-184, Sector-5, Panchkula-134114.**

The Agenda of the meeting will include an item to consider and approve the audited statements of accounts of the Company for the Financial Year ended 31st March 2018. 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, in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the Directors and designated employees of the Company from **25.04.2018 to 08.05.2018** (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on **Friday 4th 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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