

Registered Office: No.24, Ravanier Street, Chennai – 600 003. Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023. CIN: L65191TN1994PLC029073 www.betala.net | roopchand@betala.net

Date: 27th September 2023

To, Listing Department The Stock Exchange Mumbai PhirozeJeeJeeBhoy Towers 25th Floor, Dalal Street Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of board meeting to consider unaudited financial results for the quarter ending 30th September 2023

We would like to inform you that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of Company is scheduled to be held at 4.00 PM on 9th October 2023, Monday, at registered office, to consider and approve Unaudited Financial results for the quarter ending 30th September 2023. This information is also available on the Company's website at <u>www.betala.net</u> and on the website of Bombay Stock Exchange at <u>www.bseindia.com</u>.

Yours Sincerely, For Betala Global Securities Limited



Pranav Brahmbhatt Chief Financial Officer

Place: Mumbai Date: 27th September 2023