

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: 27<sup>th</sup> 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 30<sup>th</sup> 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 9<sup>th</sup> October 2023, Monday, at registered office, to consider and approve Unaudited Financial results for the quarter ending 30<sup>th</sup> 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: 27<sup>th</sup> September 2023