

Betala Global Securities Ltd.

Regd. Office: No.24, Ravanier Street, Chennai – 600 003.
Corp. Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.

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

Dear Sir/Madam,

Sub: Intimation of board meeting to consider audited financial results for the quarter ending 31st March 2020

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 29th June 2020, Monday, at registered office, to consider and approve Audited Financial results for the quarter ending 31st March 2020. This information is also available on the Company's website at www.betala.net and on the website of Bombay Stock Exchange at www.bseindia.com.

Yours Sincerely,
For Betala Global Securities Limited

Sd/-
Roopchand Betala
Director



Place: Chennai
Date: 9th June 2020