

Betala Global Securities Ltd.

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

Date: 10th July 2019

To,
Listing Department,
The Bombay Stock Exchange of India,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation about meeting of Board of Directors

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Company is scheduled to be held at 2 pm on 23rd July 2019, Monday, at registered office, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 30th June 2019.

Please take on your records.

Thanking You.

Yours faithfully,

For **BETALA GLOBAL SECURITIES LIMITED,**



Pranav Brahmhatt
Compliance Officer

