

# 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: 20<sup>th</sup> December 2018

To  
The Secretary,  
The Bombay Stock Exchange  
Phiroze Jee Jee Bhoy Towers 25th Floor,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Intimation of board meeting

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 on 8<sup>th</sup> January 2019, Tuesday, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2018.

This intimation is also available on the Company's website at [www.betala.net](http://www.betala.net)

For BETALA GLOBAL SECURITIES LIMITED

  
Authorised Signatory

Place: Chennai

Date: 20.12.2018

