



# Veritas [India] Limited

February 05, 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai -400 001.**

**Scip Code No.:** 512229 **ISIN:** INE379J01029

**Sub:** Intimation of Board Meeting - Regulation 29(1) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given that pursuant to regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended till date, a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024, and any other business with the permission of chair.

Further, vide letter dated December 30, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed in terms of the Code of Conduct for Prohibition of Insider Trading of the Company, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from January 01, 2025 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter ended December 31, 2024.

Thanking you,

Yours faithfully,

**For Veritas (India) Limited**

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**Arun Agarwal**  
**Director & Company Secretary**  
**DIN: 02044613**