

VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, Silver Chamber, Tagore Road, Opp. Atul Motors,
Rajkot, Gujarat, India, 360002

Email Id: shreychemicals@gmail.com

Contact No.: - +91 96014 52529

Date: 29th December, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

**Subject : Intimation of Closure Trading Window as per SEBI (Prohibition of
Insider Trading) Regulation, 2015**

Scrip Code : 531695

Dear Sir/Madam,

Pursuant to the code of conduct and provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we hereby inform you that the Trading Window for dealing in securities of the Company will remain closed to the Designated Person and Immediate Relatives of the Designated Person from 1st January, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2023.

Kindly consider for your information and records.

Thanking you,

Yours faithfully,

For, Veronica Production Limited

Vijaybhai Patni

Director

DIN: 09675100