



Veritas [India] Limited

June 26 , 2024

To,
BSE Ltd.
Corporate Listing Department,
P. J. Tower, Dalal Street,
Mumbai – 400 001.

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

Sub: Intimation for Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of the Company's Insider Trading Code read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, (as amended), the "Trading Window" for trading in securities of the Company for all Designated Persons (as defined in the said Code), shall remain closed from July 01, 2024 (Monday) till 48 hours after the announcement of the Company's financial results for the quarter ended June 30,2024.

Yours Faithfully,

For **Veritas (India) Limited**

Dhruvkumar Trivedi
Company Secretary and Compliance Officer

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