

# VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

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Date: 18<sup>th</sup> October 2024

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th Floor, Dalal Street,  
MUMBAI - 400 001

Scrip Code: 540252

**Subject:** Prior Intimation of Forthcoming Meeting of the Board of Directors Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 24, 2024**, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2024 and any other matter with the permission of chairman.

In continuation of our letter dated **27<sup>th</sup> September 2024**, regarding the "Intimation for Closure of Trading Window," please note that the trading window for designated employees and their immediate relatives will remain closed until the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended 30th September, 2024.

Thanking You,  
Yours Faithfully,

**For Veeram Securities Limited**

**Mahenderabhai Ramniklal Shah**  
**Managing Director**  
**(DIN: 03144827)**