



Veritas [India] Limited

27th August, 2019

Bombay Stock Exchange,
Corporate Listing Department,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code No.: 512229

Ref: BSE/HB/2019-2020/13

Sub: Purpose of Book Closure

Respected Sir/Madam,

As per our earlier intimation dated 14th August, 2019 and with reference to your email dated 23rd August, 2019 it is clarified that the Register of Members and Share Transfer will remain closed from Saturday, 21st September, 2019 to 27th September, 2019 (inclusive of both days) for the purpose of Annual General Meeting to be held on 27th September, 2019 and proposed Dividend (Benpos for Dividend will be 20th September, 2019).

Thanking you.

Yours sincerely

for VERITAS (INDIA) LIMITED



Prasad A Oak
Vice President - Legal &
Company Secretary