

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

Thanking you.

Yours sincerely

for VERITAS (INDIA) LIMITED

Prasad A Oak

Vice President - Legal &

**Company Secretary** 

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