



12th November, 2021

BSE Limited

P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code No.: 512229

Reference: BSE/2021-2022/27

Subject: Intimation regarding Postponement of Board Meeting

Respected Sir/Madam,

With reference to our letter dated 2nd November,2021 and pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that, due to unavoidable circumstances, the Board Meeting which is scheduled to be held on Friday, 12th November,2021 to consider and approve, inter-alia, the Un-audited Financial Results (standalone and consolidated) for the quarter and half year ended 30th September, 2021, is now postponed and re-scheduled on Wednesday, 24th November, 2021.

Further, reference to our letter dated 30th September 2021, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed since 1st October, 2021 and will remain closed till 48 hours after the declaration of Un-audited financial results for the quarter and half year ended 30th September, 2021.

Request you to kindly take note of the above intimation.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

for **VERITAS (INDIA) LIMITED**


Nitinkumar Didwania
Director
DIN: 00210289



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