



August 25, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001,

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Intimation of Record Date, Book Closure, E-voting and Annual General Meeting of the Company.

Respected Sir/Madam,

Please take note of the following for your records:

Annual General Meeting:

This is to inform you that the Thirty- Eight Annual General Meeting (“**38th AGM**”) of the Company will be held on **Friday, September 22, 2023 at 12:30 P.M.** through Video Conference / Other Audio-Visual Means (VC/OAVM).

Record Date:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that **Record Date** has been fixed on **Friday, September 15, 2023** for the purpose of ascertaining the entitlement of the Members to the final dividend for financial year 2022-23, subject to approval of shareholders at the ensuing AGM.

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001. INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000
Fax: +91 - 22 - 2275 5556 / 6184 0001
corp@groupeveritas.com, www.veritasindia.net



Book Closure:

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, September 16, 2023 to Friday, September 22, 2023** (both days inclusive) for the purpose of ensuing Annual General Meeting.

E-voting:

E-voting facility will be available to the shareholders **from 9.00 A.M. of Tuesday, September 19, 2023 upto 5.00 P.M. of Thursday, September 21, 2023** and **Cut-off date** for deciding eligibility of members for remote e-voting has been fixed as **Friday, September 15, 2023**.

This is for your information and records.

Thanking you.

Yours faithfully.

for **Veritas (India) Limited**

Kunal Sharma
Director
DIN: 03553398

CC:

- 1. Universal Capital Securities Pvt. Ltd. (RTA)**
C 101, 247 Park, LBS Road, Vikhroli West,
Mumbai – 400083.
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013
- 3. National Securities Depository Limited**
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

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