

Date: 23rd December, 2019

To, The General Manager, BSE Limited, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 511523

Sub: Closure of Trading Window

Dear Sir,

This is to inform that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we wish to inform that the trading window for dealing in the securities of the Company will remain closed from the end of quarter ended 31st December, 2019 till 48 hours after the declaration of financial results.

Thanking You.

Yours faithfully, For Veerhealth Care Limited

Bhavin S. Shah Managing Director DIN: 03129574



Reg. Off.: 629-A Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel. No.: (022) 22018582 Fax No.: (022) 22072644 E-mail: info@veerhealthcare.net Website: www.veerhealthcare.net