

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld

Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051

Email Id: compliancingveeram@gmail.com Mo.No.9925266150 Web: www.veeramsecuritiesltd.com

Date: 09-09-2022

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: VEERAM SECURITIES LIMITED (Script Code – 539884)

Dear Sir/Ma'am,

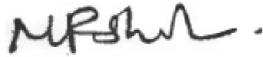
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting ("AGM").

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, VEERAM SECURITIES LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
MANAGING DIRECTOR
(DIN: 03144827)