

VEERAM SECURITIES LIMITED

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: compliancingveeram@gmail.com Mo.No.9925266150

Date: 31st March, 2023

To,
The General Manager-Listing
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Subject: Intimation for closure of Trading Window
Ref: Veeram Securities Limited (Script Code - 540252)

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with its schedule B and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the company will remain closed for Designated Employees / Persons (including their immediate relatives) with effect from **Saturday, 01st day of April, 2023 till 48 hours after announcement / declaration of Audited Financial Results** of the Company for the quarter and year ended 31st March, 2023.

The date of announcement / declaration of the audited financial results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL
SHAH

Digitally signed by
MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2023.03.31 14:27:29
+05'30'

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827