

Veritas [India] Limited

30th September, 2022

BSE Ltd. P.J. Tower, Dalal Street, Mumbai - 400 001

Scrip Code No.: 512229

Sub: Intimation for Closure of Trading Window

Respected Sir / Madam,

Pursuant to the provisions of the Company's Insider Trading Code read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, (as amended), the "Trading Window" for trading in securities of the Company for all Designated Persons (as defined in the said Code), shall remain closed from October 01, 2022 (Saturday) till 48 hours after the announcement of the Company's financial results for the quarter ended September 30, 2022.

Yours faithfully.

For Veritas (India) Limited

Nitinkumar Didwania Director DIN: 00210289

Registered Office: