



Veritas [India] Limited

March 27, 2024

To,
BSE Ltd.
Corporate Listing Department,
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code No.: 512229 **ISIN:** INE379J01029

Sub: Intimation for Closure of Trading Window

Dear 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 April 01, 2024 (Monday) till 48 hours after the announcement of the Company's audited financial results for the quarter and year ended March 31, 2024.

Yours faithfully.

For **Veritas (India) Limited**

Vivek Merchant
Director
DIN: 06389079

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

CIN: L23209MH1985PLC035702