

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN CIN: L65100GJ2011PLC064964

Email Id: compliancingveeram@gmail.com Mo.No.9925266150

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 10-03-2022

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 (Scrip Code: 540252)

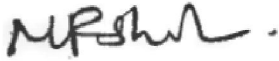
Dear Sir/ Madam,

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 Thursday, 24th March, 2022 to Friday, 1st April, 2022(both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting ("EGM").

Kindly take note of the above and bring this to the notice of concerned.

Thanking You,

For, VEERAM SECURITIES LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)

