



24th May,2022

BSE Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code No.: 512229

Sub: Intimation of Board Meeting and Closure of Trading Window.

Respected Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 30th May,2022** at the registered office of the Company *inter alia* to consider the following:

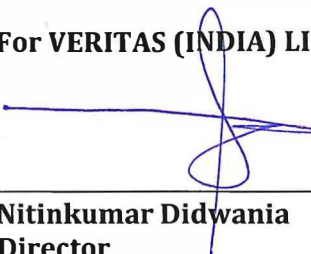

- Approval of Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2022 along with results of the fourth quarter.
- Recommendation of the Final dividend, if any, for the financial year ended 31st March, 2022.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Company's internal Code for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed from 1st April, 2022 and shall remain closed till 48 hours after the publishing of financial results for the quarter and the year ended 31st March, 2022.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For **VERITAS (INDIA) LIMITED**

Nitinkumar Didwania
Director
DIN: 00210289