



# Veritas [India] Limited

14<sup>th</sup> February, 2022

**BSE Limited**

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

**Scrip Code No.:** 512229

**Subject:** Intimation regarding Postponement of Board Meeting

Respected Sir/Madam,

With reference to our letter dated 08<sup>th</sup> February, 2022 and pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that, due to unavoidable circumstances, the Board Meeting which is scheduled to be held on 14<sup>th</sup> February,2022 to consider and approve, inter-alia, the Un-audited Financial Results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December,2021 is now postponed and re-scheduled on Thursday, 17<sup>th</sup> February, 2022.

Further, reference to our letter dated 31<sup>st</sup> December 2021, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed since 01<sup>st</sup> January, 2022 and will remain closed till 48 hours after the declaration of Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Request you to kindly take note of the above intimation.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

for **VERITAS (INDIA) LIMITED**

**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**

