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

Date: 29th December, 2021

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

<u>Subject: Closure of Trading Window</u> <u>Ref: Veeram Securities Limited (Script Code – 540252)</u>

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window' of the Company, shall remain closed with effect from Saturday, 1st January, 2022 and shall be opened 48 hours after the declaration of Financial Results of the company for the Quarter ended on December 31st, 2021.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

For, VEERAM SECURITIES LIMITED

MRShr.

MAHENDRABHAI RAMNIKLAL SHAH DIRECTOR (DIN: 03144827)

