



March 27 ,2023

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

Scrip Code No.: 512229

Sub: Intimation Closure of Trading Window

Respected Sir/Madam,

We wish to inform that, the trading window for dealing in the securities of the Company by the Designated Persons of the Company, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), shall remain closed from April 1, 2023 till 48 hours after the declaration of audited financial results by the Company for the quarter and year ended on March 31, 2023.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

Kunal Sharma
Director
DIN: 03553398