



Veritas [India] Limited

2nd November, 2021

BSE Limited

P. J. Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code No.: 512229

Reference No.: BSE/2021-2022/26

Subject: Intimation of Board Meeting and Continuation of Closure of Trading Window

Respected Sir/Madam,

Intimation of Board Meeting:

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended till date a meeting of the Board of Directors of the Company would be held on Friday, 12th November, 2021 at the Corporate Office of the Company to consider, inter-alia, the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021 and any other business with the permission of the Chair.

Closure of Trading Window:

Further with reference to our letter dated September 30, 2021 intimating closure of Trading Window from October 01, 2021 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, we wish to inform you that for the above-mentioned purpose, the "Trading Window" for dealing in the Securities of the Company shall continue to remain closed till 48 hours after the publishing of financial results.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

for VERITAS (INDIA) LIMITED

Prasad A Oak
Vice President – Legal and
Company Secretary



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