



# Veritas [India] Limited

1<sup>st</sup> February, 2019

The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower,  
Dalal Street,  
Mumbai – 400 001.

**Reference No.:** BSE/HB/2018-2019/28

**Scrip Code No.:** 512229

**Sub:** Intimation of Board Meeting for approval of standalone unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 and closure of Trading window.

**Respected Sir/Madam,**

Notice is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> February, 2019 to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

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 will remain close for all Directors/Officers and Designated Employees of the Company till 48 hours after the public announcement of unaudited financial results as considered by the Board at the said meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully

for **VERITAS (INDIA) LIMITED**

**Prasad A Oak**  
**Vice President – Legal and**  
**Company Secretary**



**Registered Office:**

Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,  
Fort, Mumbai - 400 001, INDIA  
Tel: +91 - 22 - 2275 5555 / 6184 0000  
Fax: +91 - 22 - 2275 5556 / 6184 0001  
corp@groupeveritas.com, www.veritasindia.net

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