



Veritas [India] Limited

December 27, 2022

**BSE Ltd.
P.J. Tower,
Dalal Street,
Mumbai - 400 001**

Scrip Code No.: 512229

Sub: Intimation for Closure of Trading Window

Respected Sir / Madam,

Pursuant to the provisions of the Company's Insider Trading Code read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, (as amended), the "Trading Window" for trading in securities of the Company for all Designated Persons (as defined in the said Code), shall remain closed from January 01, 2022 (Sunday) till 48 hours after the announcement of the Company's financial results for the quarter ended December 31, 2022.

Yours faithfully,
For **Veritas (India) Limited**

Nitinkumar Didwania
Director
DIN: 00210289

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CIN: L23209MH1985PLC035702