



# Veritas [India] Limited

3<sup>rd</sup> January, 2020

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

Scrip Code No.: 512229

Ref: BSE/HB/2019-2020/20

Sub: Intimation of Closure of Trading Window

Respected Sir/Madam,

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the company has intimated to all its Directors, Key Managerial personnel and Designated Employees regarding the closure of the Trading window of the company is closed from 1<sup>st</sup> January, 2020 till 48 hours from the conclusion Board meeting in which the Financial result for the quarter ended 31<sup>st</sup> December, 2019 will be approved.

Kindly take the above information on records.

Thanking you.

Yours faithfully

for VE (INDIA) LIMITED



Prasad A Oak  
Vice-President – Legal and  
Company Secretary