

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld

Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051

Email Id: compliancingveeram@gmail.com Mo.No.9925266150 Web: www.veeramsecuritiesltd.com

Date: 30-12-2022

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Closure of Trading Window

Ref: VEERAM SECURITIES LIMITED (Script Code – 540252)

Dear Sir/Ma'am,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window" of the Company, shall remain closed with effect from Monday 2nd January, 2023 and shall be opened 48 hours after the declaration of Financial Results of the company for the quarter ended on December 31, 2022.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI
AI RAMNIKLAL
SHAH

Digitally signed by MAHENDRABHAI RAMNIKLAL SHAH
DN: cn=MAHENDRABHAI RAMNIKLAL SHAH, o=VEERAM SECURITIES LIMITED, ou=, email=mahe@veeramsecuritiesltd.com, c=IN
Date: 2022.12.30 17:42:01 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)