



Veritas [India] Limited

25th June, 2020

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

Reference No.: BSE/HB/2020-2021/30

Scrip Code No.: 512229

Sub: Intimation of Board Meeting for approval of audited Financial Results for the quarter and the year ended 31st March, 2020

Respected Sir/Madam,

SEBI Circular No, SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has granted a further extension of time till July 31, 2020 for submission of Financial Results for the Quarter and Financial Year ended 31st March, 2020 due to continuing impact of the COVID-19 Pandemic.

Please note that the Board Meeting proposed to be held on Tuesday, 30th day of June, 2020 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, and to recommend dividend (if any), is rescheduled to be held on Friday, 31st July, 2020.

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 was closed from 1st April, 2020 and will remain closed till 48 hours after the public announcement of audited 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**

Sd/-

Prasad A Oak
Vice President – Legal and
Company Secretary

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