



**07<sup>th</sup> November,2022**

BSE Limited,  
P. J. Tower,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code No.:** 512229

**Sub:** Intimation of Board Meeting for approval of un-audited financial results for the quarter and half year ended 30<sup>th</sup> September,2022.

Respected Sir/Madam,

**Intimation of Board Meeting:**

This is to inform that the Meeting of Board of Directors of Company is scheduled to be held on Monday, November 14, 2022, inter alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022.

**Closure of Trading Window:**

Further to our letter dated September 30, 2022 intimating closure of Trading Window, we wish to inform you that the “Trading Window” for dealing in the Securities of the Company will continue to remain closed till 48 hours after the announcement of the Company’s financial results for the quarter and half year ended September 30, 2022.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

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**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**