

Date: 1st February, 2019

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511523

Sub: Closure of Trading Window

Dear Sir,

This is to inform that Pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company will remain closed for all the designated employees and directors from 2nd February, 2019 to 14th February, 2019 (both days inclusive).

Thanking You.

Yours faithfully,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574

