



Veritas [India] Limited

23rd June, 2021

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

Scrip Code No.: 512229

Ref: BSE/HB/2021-2022/06

Sub: Intimation about Closure of Trading Window

Respected Sir / Madam,

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 the trading window for dealing in the securities of the company which is closed since 1st April, 2021 shall remain closed till 48 hours after the publishing of financial results of the Company for the quarter ended 30th June, 2021 by the Board of Directors of the Company, for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons.

Thanking you.

Yours faithfully.

for VERITAS (INDIA) LIMITED

Prasad



**Prasad A Oak
Vice President – Legal and
Company Secretary**