

Date: 13<sup>th</sup> August, 2019

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 511523

**Sub.: Intimation of Book Closure**

Dear Sir,

This is to inform that Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2019.

Thanking You.

Yours faithfully,  
For **Veerhealth Care Limited**



Bhavin S. Shah  
Managing Director  
DIN: 03129574

