

## Veritas [India] Limited

June 28, 2023

BSE Ltd. P.J. Tower, Dalal Street, Mumbai - 400 001

Scrip Code No.: 512229

**Sub: Intimation for Closure of Trading Window** 

Respected Sir / Madam,

We wish to inform that, the trading window for dealing in the securities of the Company by the Designated Persons of the Company, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), shall remain closed from July 01, 2023 (Saturday) till 48 hours after the declaration of financial results by the Company for the quarter ended on June 30, 2023.

This is for your information and further dissemination.

Yours faithfully,

For Veritas (India) Limited

Kunal Sharma Director DIN: 03553398