



Date: 31st December, 2021

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 SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we wish to inform that the trading window for dealing in the securities of the Company will remain closed from the end of quarter ended 31st December, 2021 till 48 hours after the declaration of financial results.

Thanking You.

Yours faithfully, For Veerhealth Care Limited

Yogesh M. Shah

Director

DIN: 00169189

