

Date: 13th August, 2021

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

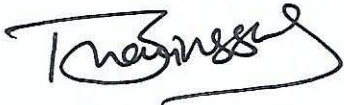
Sub.: Intimation of Book Closure

Dear Sir,

This is to inform that Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company to be held on 30th September, 2021.

Thanking You.

Yours faithfully,
For **Veerhealth Care Limited**



Bhavin S. Shah
Managing Director
DIN: 03129574

