



31<sup>st</sup> August, 2021

To

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001,

Ref.: BSE /2021-2022/17

Scrip Code: 512229

**Subject: Intimation of Record Date, Book Closure, E-voting and Annual General Meeting of the Company**

Respected Sir/Madam,

Please take note of the following for your records:

**Annual General Meeting:**

This is to inform you that the Thirty-Sixth Annual General Meeting (“36<sup>th</sup> AGM”) of the Company will be held on **Thursday, 30<sup>th</sup> September, 2021** at 11:00 A.M. through Video Conference / Other Audio-Visual Means (VC/OAVM).

**Record Date:**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that **Record Date** has been fixed as **Thursday, September 23, 2021** for the purpose of ascertaining the entitlement of the Members to the said final dividend for FY21, if approved (declared by shareholders) at the 36<sup>th</sup> AGM.

**Book Closure:**

The Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021** (both days inclusive) for the purpose of ensuing Annual General Meeting

**Registered Office:**

Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,

Fort, Mumbai - 400 001, INDIA

Tel: +91 - 22 - 2275 5555 / 6184 0000

Fax: +91 - 22 - 2275 5556 / 6184 0001

corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

**E-voting:**

E-voting facility will be available to the shareholders **from 9.00 A.M. of Monday, 27<sup>th</sup> September, 2021 upto 5.00 P.M. of Wednesday, 29<sup>th</sup> September, 2021** and **Cut-off date** for deciding eligibility of members for remote e-voting has been fixed as **Thursday, September 23, 2021**

This is for your information and records.

Thanking you.

Yours faithfully.

for **Veritas (India) Limited**



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

**CC:**

- 1. Universal Capital Securities Pvt. Ltd. (RTA)**  
C 101, 247 Park, LBS Road, Vikhroli West,  
Mumbai – 400083.
- 2. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013
- 3. National Securities Depository Limited**  
Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai 400 013