



Veritas [India] Limited

5th February, 2021

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Reference No.: BSE/HB/2020-2021/64

Scrip Code No.: 512229

Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter and nine months ended 31st December, 2020

Respected Sir/Madam,

Notice is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Company's internal Code for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company which is closed from 1st January, 2021 would continue to remain closed till 48 hours after the public announcement of unaudited financial results for the quarter and nine months ended 31st December, 2020 as considered by the Board at the said meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully

for **VERITAS (INDIA) LIMITED**



Prasad A Oak
Vice President – Legal &
Company Secretary

Registered Office:
Veritas House, 3rd 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

A Groupe Veritas Enterprise

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