

# VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

**Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051 IN**

**Website:** [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

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Contact: +91 9925266150

Date:- February 06, 2024

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.  
Scrip Code - 540252

**Subject: Intimation of Rescheduling of Board Meeting to be held on 06<sup>th</sup> February, 2024**  
**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

## **NOTICE**

Dear Sir / Ma'am,

With reference to our intimation date 30th January, 2024, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Tuesday, February 6, 2024, is rescheduled due to unavoidable reasons / circumstances and now will take place on Tuesday, February 13, 2024 inter-alia to consider and adopt the Unaudited Financial Results for the quarter ended December 31, 2023.

Pursuant to our intimation dated December 30, 2023; the trading window of the Company shall remain closed till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023. You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For, Veeram Securities Limited

MAHENDRA  
BHAI  
RAMNIKLAL  
SHAH

Digitally signed by  
MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2024.02.06  
14:44:56 +05'30'

Mahendrabhai Ramniklal Shah  
Managing Director  
Din: 03144827