



13th August, 2021

Veritas [India] Limited

To
BSE Ltd.
Corporate Listing Department,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code No.: 512229

Ref: BSE/2021-2022/15

Sub: Outcome of Board Meeting held on 13th August, 2021 approving the Financial Results for the quarter ended 30th June, 2021 - Regulation 30 and 33 read with Schedule III of SEBI (LODR) Regulations 2015.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, 13th August, 2021 which commenced at 4:30 p.m. and concluded at 7:36 p.m. has discussed and approved the following items of business:

1. Directors and Corporate Governance Report for the year ended 31st March, 2021.
2. Subject to approval of members at ensuing annual general meeting, the company proposes to provide Corporate Guarantee to one or more lenders (either individually or jointly or a consortium thereof), for and on behalf of its wholly owned subsidiary company/companies, upto Rs. 2000 crores for proposed integrated project.
3. Notice convening 36th Annual General Meeting (AGM) which would be held on Thursday, 30th September, 2021.
4. Appointment of Ms. Mansi Damania of JMJA & Associates LLP, Practising Company Secretaries FCS: 7447, COP: 8120 as the Scrutinizer at ensuing AGM.
5. Record date / Cut-off date for deciding eligibility of members for remote e-voting and dividend (subject to approval of shareholders at ensuing AGM) is Thursday, 23rd September, 2021.
6. Register of Members and Share Transfer will remain closed from Friday, 24th September, 2021 to 30th September, 2021 (inclusive of both days).
7. E-voting facility will be available to the shareholders from 9:00 AM, Monday, 27th September, 2021 upto 5:00 PM of Wednesday, 29th September, 2021.
8. Un-audited financial results (Standalone and Consolidated) along with Limited Review Reports thereon for the quarter ended 30th June, 2021

Thanking you.

Yours sincerely

for Veritas (India) Limited

Prasad A Oak
Vice President – Legal &
Company Secretary

