



Veritas [India] Limited

8th September, 2020

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

Reference No.: BSE/HB/2020-2021/44

Scrip Code No.: 512229

Sub: Intimation of Board Meeting for approval of unaudited Financial Results for the quarter ended 30th June, 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 Tuesday, 15th September, 2020 to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 2nd July, 2020 and will continue to remain closed till 48 hours after the public announcement of unaudited financial results for the quarter ended 30th June, 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

