



Veritas [India] Limited

4th September, 2020

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Ref.: BSE/HB/2019-2020/41

Scrip Code: 512229

Sub: Intimation of Annual General Meeting, Record Date, Book Closure, E-Voting

Respected Sir / Madam,

This is to inform you that the Thirty-Fifth Annual General Meeting (35th AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:00 A.M. through video conferencing.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting.

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 Tuesday, 22nd September, 2020.

E-voting facility will be available to the shareholders from 9.00 A.M. of Sunday, 27th September, 2020 upto 5.00 P.M. of Tuesday, 29th September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully.

for **Veritas (India) Limited**

Nitin Kumar Didwania
Director
DIN: 00210289



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

CIN: L23209MH1985PLC035702

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