



Veritas [India] Limited

28th August, 2020

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

Reference No.: BSE/HB/2020-2021/38

Scrip Code No.: 512229

Sub: Intimation of Board Meeting to be held on 4th September, 2020

Respected Sir/Madam,

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 4th September, 2020.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

Prasad A Oak
Vice President – Legal and
Company Secretary



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