



# Veritas [India] Limited

04<sup>th</sup> August, 2022

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

**Scrip Code No.:** 512229

**Sub:** Intimation of Board Meeting for approval of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2022

Respected Sir/Madam,

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended till date, a meeting of the Board of Directors of the Company would be held on Wednesday, 10<sup>th</sup> August, 2022 at the registered office of the Company, *inter alia* to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022 and any other business with the permission of Chair.

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 1<sup>st</sup> July, 2022 and will remain closed till 48 hours after the publishing of financial results for the quarter ended 30<sup>th</sup> June, 2022.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**

