

# VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld  
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN  
CIN: L65100GJ2011PLC064964 Email Id: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) Mo.No.9925266150

**Date: 30<sup>th</sup> June, 2023**

**To,  
The General Manager-Listing  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001**

**Subject: Intimation for closure of Trading Window**  
**Ref: Veeram Securities Limited (Script Code - 540252)**

**Dear Sir/ Madam,**

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with its schedule B and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 regarding Trading Restriction Period, and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the company will remain closed for Designated Employees / Persons (including their immediate relatives) with effect from **Saturday, 01st day of July, 2023 till 48 hours after announcement / declaration of Un-Audited Financial Results** of the Company for the quarter ended 30<sup>th</sup> June, 2023.

The date of announcement / declaration of the un-audited financial results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

**For Veeram Securities Limited**

MAHENDRABHAI  
RAMNIKLAL  
SHAH

Digitally signed by  
MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2023.06.30 14:42:00  
+07'00'

**Mahendrabhai Ramniklal Shah**  
**Managing Director**  
**DIN: 03144827**