

Veritas [India] Limited

December 31, 2021

To BSE Limited P. J. Towers, Dalal Street, Mumbai-400 001

Scrip Code No.: 512229

Sub: Intimation for Closure of Trading Window

Respected Sir / Madam,

Pursuant to the provisions of the Company's Insider Trading Code read with SEBI (Prohibition of Insider Trading) Regulations 2015, (as amended), the "Trading Window" for trading in securities of the Company for all Designated Persons (as defined in the said Code), shall remain closed from January 01, 2022 (Saturday) till 48 hours after the announcement of the Company's financial results for the quarter and nine months ended December 31, 2021 by the Board of Directors of the Company.

Copy of this intimation is also being uploaded on the Company's website, www.veritasindia.net

This is for your information and records.

INDIA

Thanking you.

Yours faithfully.

Nitinkumar Didwania

for Veritas (India) Limited

Director

DIN: 00210289

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