



22nd July, 2021

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

Reference No.: BSE/HB/2021-2022/12

Scrip Code No.: 512229

Sub: Intimation of Board Meeting to be held on Thursday, 29th July, 2021

Respected Sir/Madam,

Notice is hereby given that pursuant to provisions of regulation 24, regulation 29 read with regulation 47 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 Thursday, 29th July, 2021 interalia to discuss and consider the following and any other business related thereto:

- 1) To consider and accept offer of Optionally Convertible Debentures from Veritas Polychem Private Limited, Wholly-Owned Subsidiary of the Company.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

Prasad

Prasad A Oak
Vice President – Legal and
Company Secretary

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