

Date: 28<sup>th</sup> June, 2019

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 511523

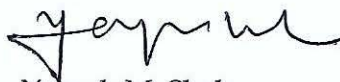
**Sub: Closure of Trading Window**

Dear Sir,

This is to inform that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Circular issued by BSE Limited, we wish to inform that the trading window for dealing in the securities of the Company will remain closed from the end of quarter ended 30<sup>th</sup> June, 2019 till 48 hours after the declaration of financial results.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited



Yogesh M. Shah  
Director  
DIN: 00169189

