

Date: 19th May, 2017

To,
The General Manager,
Department of Listing,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Closure of Trading Window
Scrip Code: 511523

Dear Sir,

This is to inform that Pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company will remain closed for all the designated employees and directors from 20th May, 2017 to 31st May, 2017 (both days inclusive).

Thanking You.

Yours faithfully,
For Veerhealth Care Limited



Yogesh M. Shah
Director
DIN: 00169189