



# Veritas [India] Limited

5<sup>th</sup> Septemeber, 2017

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

**Reference No.:** BSE/HB/2017-2018/20

**Scrip Code No.:** 512 229

**Sub:** Intimation of Board Meeting for approval of Standalone and consolidated Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 and closure of Trading window.

Respected Sir/Madam,

Notice is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> September, 2017 to consider, inter-alia, the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

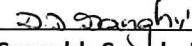
Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Company's internal Code for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain close for all Directors/Officers and Designated Employees of the Company till 48 hours after the public announcement of Standalone and Consolidated Unaudited financial results as considered by the Board at the said meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for VERITAS (INDIA) LIMITED

  
Saurabh Sanghvi  
Whole-time Director

