

Date: 6<sup>th</sup> August, 2018

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 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 7<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574

