



30<sup>th</sup> January, 2023

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

**Scrip Code No.: 512229**

**Sub: Intimation of Board Meeting and closure of trading window**

**Respected Sir/Madam,**

This is to inform that the Meeting of Board of Directors of Company is scheduled to be held at the registered office of the company on Tuesday, February 07, 2023, inter alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022.

Further to our letter dated December 31, 2022 intimating closure of Trading Window from January 01, 2023, we wish to inform you that for the above-mentioned purpose, the "Trading Window" for dealing in the Securities of the Company shall continue to remain closed up to 48 hours after the Publication of the unaudited financial results for the quarter and nine months ended December 31, 2022 to be considered and approved by the Board in the said meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully

for VERITAS (INDIA) LIMITED

  
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**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**

