



August 01, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001.

Scip Code No.: 512229 **ISIN:** INE379J01029

Sub: Intimation of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir / Madam,

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended till date, a meeting of the Board of Directors of the Company will be held on Wednesday, August 09, 2023, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended June 30, 2023 and any other business with the permission of chair.

Further, in terms of the Code of Conduct for Prohibition of Insider Trading of the Bank, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company would remain closed till Friday, August 11, 2023 and shall re-open thereafter.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Kunal Sharma
Director
DIN: 03553398