



August 07, 2024

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

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

Sub: Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30,2024

Dear Sir / Madam,

Notice is hereby given that pursuant to regulation 29 and 33 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 Tuesday, August 13, 2024, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024, and any other business with the permission of chair.

Further, vide letter dated June 26, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed in terms of the Code of Conduct for Prohibition of Insider Trading of the Company, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from July 01, 2024 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Vivek Merchant
Director
DIN: 06389079