



Veritas [India] Limited

December 27, 2023

To,
BSE Ltd.
Corporate Listing Department,
P. J. Tower, Dalal Street,
Mumbai – 400 001.

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

Sub: Intimation for Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of the Company's Insider Trading Code read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, (as amended), the "Trading Window" for trading in securities of the Company for all Designated Persons (as defined in the said Code), shall remain closed from January 01, 2024 (Monday) till 48 hours after the announcement of the Company's financial results for the quarter ended December 31, 2023.

Yours faithfully.

For **Veritas (India) Limited**

Kunal Sharma
Director
DIN: 03553398

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CIN: L23209MH1985PLC035702