



Veritas [India] Limited

2nd July, 2020

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Scrip Code No.: 512229

Ref: CS/BSE/HB/2020-2021/32

Sub: Intimation of Closure of Trading Window

As intimated vide our letter dated 1st April, 2020 that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from Wednesday, 1st April, 2020 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020.

Please note that the Company is yet to release its Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020.

Please also note that the Trading Window for dealing in securities of the Company which is closed as of now will continue to remain close even after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on 30th June, 2020.

Kindly take the same on your records and oblige.

For **Veritas (India) Limited**

Sd/-

Prasad A Oak
Vice President - Legal and
Company Secretary

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