



28th December, 2020

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

Scrip Code No.: 512229

Ref: BSE/HB/2020-2021/61

Sub: Intimation about Closure of Trading Window

Respected Sir / Madam,

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 the trading window for dealing in the securities of the company shall remain closed from 1st January, 2021 till 48 hours after the announcement of financial results of the Company for the quarter ended 31st December, 2020 by the Board of Directors of the Company, for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons. The date of the Board Meeting to consider, approve the financial results for the quarter ended 31st December, 2020 would be intimated in due course.

Thanking you.

Yours faithfully.

For Veritas (India) Limited

**Prasad A Oak
Vice President – Legal and
Company Secretary**

