



# Veritas [India] Limited

October 26, 2023

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

**Scrip 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 Monday, November 06, 2023, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Result of the Company for the quarter and half year ended September 30, 2023, and any other business with the permission of chair.

Further to our letter dated September 28, 2023 and 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, as amended, the Trading Window for dealing in the securities of the Company would remain closed till Wednesday, November 08, 2023 and shall re-open thereafter.

Thanking you,

Yours faithfully,

**For Veritas (India) Limited**

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**Kunal Sharma**  
**Director**  
**DIN: 03553398**