



# Veritas [India] Limited

8<sup>th</sup> September, 2020

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

**Reference No.:** BSE/HB/2020-2021/44

**Script Code No.:** 512229

**Sub:** Intimation of Board Meeting for approval of unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020

**Respected Sir/Madam,**

Notice is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Company's internal Code for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company which is closed from 2<sup>st</sup> July, 2020 and will continue to remain closed till 48 hours after the public announcement of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 as considered by the Board at the said meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully

for **VERITAS (INDIA) LIMITED**

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

