



Veritas [India] Limited

1st February, 2019

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

Reference No.: BSE/HB/2018-2019/28

Scrip Code No.: 512229

Sub: Intimation of Board Meeting for approval of standalone unaudited Financial Results for the quarter ended 31st December, 2018 and closure of Trading window.

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 Friday, 8th February, 2019 to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

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 will remain close for all Directors/Officers and Designated Employees of the Company till 48 hours after the public announcement of unaudited financial results 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 and
Company Secretary

