



23rd June, 2021

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

Reference No.: BSE/HB/2021-2022/05

Scrip Code No.: 512229

Sub: Intimation of Board Meeting for approval of audited financial results for the quarter and the year ended 31st March, 2021

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 as amended till date a meeting of the Board of Directors of the Company would be held on Wednesday, 30th June, 2021 to consider, inter-alia, the Audited Financial Results of the Company for the quarter and the year ended 31st March, 2021 and to recommend dividend, (if any).

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 was closed from 1st April, 2021 and shall remain closed till 48 hours after the publishing of financial results for the quarter ended 30th June, 2021.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for VERITAS (INDIA) LIMITED




Prasad A Oak
Vice President – Legal and
Company Secretary