



06th August, 2021

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

Reference No.: BSE/HB/2021-2022/15

Scrip Code No.: 512229

Sub: Intimation of Board Meeting for approval of un-audited financial results for the quarter ended 30th June, 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 Friday, 13th August, 2021 at the registered office of the Company to consider, inter-alia, the un-audited financial results of the Company for the quarter ended 30th June, 2021 and any other business with the permission of Chair.

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 1st April, 2021 and will 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