



14<sup>th</sup> November, 2022

BSE Ltd.,  
Corporate Listing Department,  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code No.:** 512229

**Sub: Outcome of Board Meeting**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, 14<sup>th</sup> November, 2022 have inter-alia considered and approved the following:

1. Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2022, which is enclosed herewith along with Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 4:30 p.m. and concluded at 6:45 p.m.

Thanking you.

Yours faithfully.

for VERITAS (INDIA) LIMITED

**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**

