



Veritas [India] Limited

Date: 30th September, 2021

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code No.: 512229

Ref: BSE/2021-2022/21

Sub: Intimation about Closure of Trading Window

Respected Sir / Madam,

Pursuant to the provisions of the Company's Insider Trading Code read with SEBI (Prohibition of Insider Trading) Regulations 2015, (as amended), the "Trading Window" for trading in securities of the Company for all Designated Persons (as defined in the said Code), shall remain closed from October 01, 2021 (Friday) till 48 hours after the announcement of the Company's financial results for the quarter and half year ended 30th September, 2021 by the Board of Directors of the Company. The date of the Board Meeting to consider, approve the financial results for the quarter and half year ended 30th September, 2021 would be intimated in due course.

Thanking you.

Yours faithfully.

for Veritas (India) Limited

Prasad A Oak
Vice-President – Legal and
Company Secretary



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