



Veritas [India] Limited

**1<sup>st</sup> April, 2020**

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

**Scrip Code No.: 512229**

**Ref: CS/BSE/PAO/2020-2021/1**

**Sub: Intimation of Closure of Trading Window**

Respected Sir / Madam,

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 the trading window for dealing in the securities of the company shall remain closed from 1<sup>st</sup> April, 2020 (beginning of Q1 FY 2020 -2021) till 48 hours after the announcement of financial results of the Company for the Quarter and Year ending 31<sup>st</sup> March, 2020 for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from Wednesday, 1<sup>st</sup> April, 2020 till 48 hours after declaration of audited financial results by the Company for quarter and financial year ending 31<sup>st</sup> March, 2020. The date of the Board Meeting to consider, approve the audited financial results and consolidated financial results for the quarter and financial year ended 31<sup>st</sup> March, 2020 will be intimated in due course.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**

**Sd/-**

**Prasad A Oak  
Vice President - Legal and  
Company Secretary**

**Registered Office:**

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