



Veritas [India] Limited

September 28, 2023

**BSE Ltd.
P.J. Tower,
Dalal Street,
Mumbai - 400 001**

Scrip Code No.: 512229

Sub: Intimation for Closure of Trading Window

Respected Sir / Madam,

We wish to inform that, the trading window for dealing in the securities of the Company by the Designated Persons of the Company, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), shall remain closed from October 01, 2023 (Sunday) till 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter and half year ended on September 30, 2023.

This is for your information and further dissemination.

Yours faithfully,

For **Veritas (India) Limited**

Kunal Sharma
Director
DIN: 03553398