



# Veritas [India] Limited

23<sup>rd</sup> May, 2019

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

**Reference No.:** BSE/HB/2019-2020/05

**Scrip Code No.:** 512229

**Sub:** Intimation of Board Meeting for approval of audited Financial Results for the quarter and the year ended 31<sup>st</sup> March, 2019 and closure of Trading window.

**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, a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 to consider, inter-alia, the Audited Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2019 and to recommend dividend, if any.

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 was closed from 1<sup>st</sup> April, 2019 and will remain closed till 48 hours after the public announcement of audited financial results as considered by the Board at the said meeting.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

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

