



Veritas [India] Limited

May 17, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001.**

Scrp Code No.: 512229 **ISIN:** INE379J01029

Sub: Notice of the Board Meeting.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2024 to consider and approve, inter-alia, the following;

1. Standalone and Consolidated Audited Financial Results of the Company for Quarter and Year ended March 31, 2024.
2. Recommendation of Final dividend on Equity shares for the financial year ended March 31, 2024, if any, subject to approval of shareholders of the Company

Thanking you,

Yours faithfully,

For Veritas (India) Limited

**Vivek Merchant
Director
DIN: 06389079**