

08-06-2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Sub: Notice of Record Date & Date of Interest Payment

Reference: INE448U07182 Scrip code: 973312

Dear Sir,

Pursuant to Regulation 60(2) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the below record date for the purpose of taking on record of its debenture holders for the payment of interest on the non-convertible debentures issued and allotted by the Company.

ISIN	NO. OF DEBENTURES	RECORD DATE (Subject to business day convention)	INTEREST PAYABLE DATE (Subject to business day convention)
INE448U07182	300	24-06-2022*	12-07-2022

**The actual record date falls on 26-06-2022, Sunday, which is not a business day. Therefore, the previous business day i.e., 24-06-2022, Friday, is considered as the Record Date subject to business day convention.*

Request you to kindly take the same on record.

Thanking You,

For Veritas Finance Private Limited,

V. Aruna



V. Aruna
Company Secretary and Compliance officer
M. No.: A60078