

27<sup>th</sup> January 2022

Assistant General Manager  
Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

**Sub.: Intimation of Board meeting**

Dear Sir/Madam,

Pursuant to regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Veritas Finance Private Limited will be held on Thursday, February 03, 2022, to inter-alia consider the financial results for the quarter and nine months ended December 31, 2021.

Request you to kindly take the same on record.

Thanking you.

**For Veritas Finance Private Limited**

*Madhavi*

N. A. Madhavi  
Company Secretary & Compliance officer

