

September 30, 2022

To,  
Listing Compliance Department  
BSE Limited  
P J Towers, Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

**Sub.: Intimation of closure of Trading Window**

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, the Trading Window for dealing in Debt Securities of the Company will be closed from October 1, 2022, till 48 hours from the declaration of financial results of the Company for the quarter and half year ending September 30, 2022.

This is for your information and appropriate dissemination.

Thanking you,

**For Veritas Finance Private Limited,**

**V. Aruna**  
**Company Secretary and Compliance Officer**  
**M. No.: A60078**