

January 03, 2023

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 has been closed from January 01, 2023 and will remain closed till 48 hours from the declaration of unaudited financial results of the Company for the quarter ended December 31, 2022.

The date of the meeting of Board of directors to consider and approve, inter alia, the financial results of the Company for the quarter ended December 31, 2022 will be intimated in due course.

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