

02nd November 2021

Assistant General Manager
Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub.: Intimation of Board meeting

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 Tuesday, November 09, 2021 to inter-alia consider the financial results for the quarter and half year ended September 30, 2021,

Request you to kindly take the same on record.

Thanking you.

For **Veritas Finance Private Limited**



N. A. Madhavi
Company Secretary & Compliance officer