

# VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad-380051

Email: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) Website: [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

Contact No. 8420969108

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Date: 29.03.2024

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001

**Subject: Closure of Trading Window**

**Ref: Veeram Securities Limited (Scrip Code – 540252)**

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the 'Trading Window' of the Company, shall remain closed for all the designated persons of the Company (including their immediate relatives) with effect from Monday, 01<sup>st</sup> April, 2024 and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024. The date of the Board Meeting to be held for approval of stated Audited Financial Results shall be intimated separately.

This is for the information of the exchange and members thereof.

Please take the same in your records and oblige.

Thanking you,

Yours faithfully,  
**For Veeram Securities Limited**

MAHENDRABHAI  
RAMNIKLAL  
SHAH

Digitally signed by  
MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2024.03.29 13:12:45  
+05'30'

**Mahendrabhai Ramniklal Shah**  
**Managing Director**  
**(DIN: 03144827)**