

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park,
Ramdevnagar Road, Sattelite, Vejalpur, Ahmedabad, Gujarat, 380051

Mo.No.9925266150

Email Id: complianceveeram@gmail.com Website: www.veeramsecuritiesltd.com

Date: 30th December, 2023

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 (Script Code - 540252)

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B 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 with effect from Monday 1st January, 2024 and shall be opened 48 hours after the declaration of Financial Results of the company for the Quarter ended on 31st December, 2023.

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

Please take the same on your record and oblige.

Thanking you,

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI
RAMNIKLAL
SHAH

MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN:03144827)