

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: compliancingveeram@gmail.com Mo.No.9925266150

Date: July 01, 2023

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001
Scrip Code - 539884

Dear Sir/ Ma'am,

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, July 08th, 2023:-**

- To, inter-alia, consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2023 and to discuss any other matter.
- To take note of the resignation of Mrs. Manju Singh Company Secretary of the Company.
- And to discuss any other matter.

Further, in continuation to our letter(s) dated 30th June, 2023 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter June 30, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

For, Veeram Securities Limited

MAHENDRABHAI
RAMNIKAL SHAH

 Digitally signed by MAHENDRABHAI
RAMNIKAL SHAH
Date: 2023.07.01 17:58:20 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827