



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

8TH November, 2021
SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject and Regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 3rd meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2021-22 will be held on **Sunday, 14th November, 2021** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 12:30 p.m., to inter alia transact the following businesses;

1. Taking notes and approval of the minutes of the previous Board Meeting.
2. To consider and approve the Audited Financial Results for the half year ended on 30th September, 2021
3. Any other business with the permission of the Chair.

This meeting shall be held with physical presence of directors keeping in view the social distancing and all necessary measures to be followed due to Covid-19

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and reference to the circular No. NSE/CML/2019/11 dated April 02, 2019 issued by the National Stock Exchange of India Limited ("NSE"), the Trading Window Close Period has commenced from 30th September, 2021 and will end at 48 hours after the results are declared to public on 14th November, 2021.

You are therefore requested to take this into your official records.

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED

Company Secretary

Kruti Shah

M. No: 51164



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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