



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

20th July, 2020

SYMBOL: VERA

Dear Sir,

Sub: Intimation of Board Meeting

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the 2nd meeting of Board of Directors of VERA SYNTHETIC LIMITED ("the Company") for the Financial Year 2020-21 will be held on Friday, **24th July, 2020** at the Registered Office of the Company situated at Office no. UL-27, Pattani Plaza Complex, Devubaug, Dairy Road, Bhavnagar-364002 at 4:00 P.m., to inter alia transact the following businesses;

1. To take a note of the Audited Annual Accounts for the half year and year ended 31st March, 2020
2. Taking note of credit facilities offered by the Bank.
3. Any other business with the permission of the Chair.

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 1st April, 2020 and will end at 48 hours after the results are declared to public on 24th July, 2020.

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

Thanking You.

Yours Faithfully,

Fcr, VERA SYNTHETIC LIMITED


Company Secretary

Kruti Shah

M. No:A51164



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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