

Date: 19th January, 2021

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 511523

Sub: Notice of the Meeting of the Board of Directors

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on Thursday, 28th January, 2021 at 5.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002, inter alia, to transact the following business:

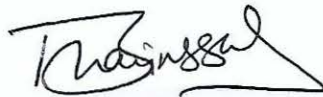
1. To consider and approve unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020.
2. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide our letter dated December 30, 2020 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of the Company which was closed from January 01, 2021 will be opened on January 31, 2021 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Veerhealth Care Limited**



Bhavin S. Shah
Managing Director
DIN: 03129574

