

**30<sup>th</sup> December, 2022**

<b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai – 400 001</b>  <b>Scrip Code: 543514</b>	<b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, <b>Mumbai – 400 051</b>  <b>Symbol : VERANDA</b>
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**Dear Sir/Madam,**

**Sub: Intimation for closure of Trading Window**

This is to inform you that as per “Veranda Code of Internal Procedures and Conduct for Prevention of Insider Trading” adopted by the Company, the trading window for dealing in the Company’s Equity Shares will be closed for the Company’s Directors and other Designated Persons (including their immediate relatives).

The closure is in connection with the declaration of the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ending 31<sup>st</sup> December, 2022. The Trading Window will be closed from 01<sup>st</sup> January, 2023 and will open 48 hours after the said financial results are declared to the Stock Exchanges. The date of the Board Meeting of the Company for consideration and approval of the said Financial Results will be intimated in due course.

The closure of trading window will be informed to the Company’s Directors and other Designated Persons in accordance with the above referred Code of Conduct.

Request you to kindly take the same on record.

**Yours Sincerely**

**For Veranda Learning Solutions Limited**

**M. Anantharamakrishnan**  
**Company Secretary & Compliance Officer**

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