

5th September, 2022

**To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051**

Scrip Code: 543514

Scrip Code: VERANDA

RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Subject: Intimation of meeting of the Board of Directors of the Company.

Dear Sir(s)/ Madam,

In terms of Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, the 14th day of September, 2022**, *inter-alia*, to consider and evaluate the proposals for fund raising by way of issue of equity shares/ preference shares/ bonds/ debentures/ non-convertible debt instruments/warrants/ any other securities, including through preferential issue on a private placement basis, rights issue or any other methods or combination thereof, subject to approval from the shareholders in the Extra ordinary general meeting to be held on **6th October 2022** and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, **will be closed w.e.f. 6th September, 2022** and the same shall re-open on **-17th September, 2022**

You are requested to take the above information on records and upload the same on your respective websites.

Thanks & Regards

For Veranda Learning Solutions Limited

**M Anantharamakrishnan
Company Secretary & Compliance Officer**

✉ contact@verandalearning.com

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