

August 04, 2022

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

Sub: Intimation of Board Meeting of Veranda Learning Solutions Limited to consider unaudited financial results.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022 inter-alia

1. To consider and approve the unaudited standalone and consolidated Financial Results for the Quarter ended 30th June 2022.

Request you to kindly take the same on record.

Thanking you,

For Veranda Learning Solutions Limited

M. Anantharamakrishnan
Company Secretary & Compliance Officer

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