

**November 05, 2022**

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

**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, November 12, 2022, inter-alia

To consider and approve the unaudited standalone and consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September 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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