

**29<sup>th</sup> December 2023**

<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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**Sub: Intimation of Closure of Trading Window**

**Sir/Madam,**

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) with effect from 1<sup>st</sup> January 2024.

The closure of trading window is in connection with the declaration of the Un- Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023. The trading window will open 48 hours after the said Unaudited Financial Results (Standalone & Consolidated) are declared to the Stock Exchanges. The date of the Board Meeting of the Company for consideration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2023 will be intimated in due course.

The trading window closure will be informed to the designated persons in accordance with the above referred Code of Conduct.

This information will also be hosted on the Company’s website at [www.verandalearning.com](http://www.verandalearning.com).

Kindly take the same on record and display the same on the website of your exchange.

**Thanking you,**

**For Veranda Learning Solutions Limited**

**M. Anantharamkrishnan**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-7187**

✉ [contact@verandalearning.com](mailto:contact@verandalearning.com)

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