



Date: 4<sup>th</sup> February, 2020

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Scrip Code: 503657**

**Sub: Notice of the Meeting of the Board of Directors**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February, 2020 at 3.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1<sup>st</sup> Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002, inter alia, to transact the following business:

1. To consider and approve unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.
2. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide our letter dated December 23, 2019 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of the Company which was closed from January 01, 2020 will be opened on February 15, 2020 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and records.

Thanking You.

Yours faithfully,  
For **Veer Energy & Infrastructure Limited**

  
Yogesh M. Shah  
Managing Director  
DIN: 00169189

