



Date: 6<sup>th</sup> November, 2017

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,

In order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, has granted an extension of one month i.e. until December 14, 2017 for submitting the Financial Results for the quarter ended September 30, 2017 to the listed entities.

Further, in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter and half year ended September 30, 2017 on December 11, 2017 by availing the said extension.

Earlier notice dated November 03, 2017 for convening Board Meeting & Closure of Trading Window stands cancelled.

The Board Meeting will now be held on Monday, December 11, 2017 at 4.00 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 consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended September 30, 2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window for dealing in shares of the Company will remain closed for all the designated employees and directors from December 01, 2017 to December 13, 2017 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
Managing Director  
DIN: 00169189

