



Date: 22nd June, 2021

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

Sub: Notice of the Meeting of the Board of Directors

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 3.00 P.M. at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and recommendation of dividend, if any.
2. Any other business with permission of the Chair.

Further to our intimation to the Stock Exchange vide our letter dated March 30, 2021 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 April 01, 2021 will be opened on July 03, 2021 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

