



Date: 13<sup>th</sup> May, 2023

To,  
**BSE Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
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 Monday, May 22, 2023 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 the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2023 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 31, 2023 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, 2023 will be opened on May 25, 2023 as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

This is for your information and record.

Thanking You.

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

Yogesh M. Shah  
Managing Director  
DIN: 00169189

