



Date: 21<sup>st</sup> May, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400001.  
**Scip 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 Thursday, May 30, 2024 at 2.00 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, 2024 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 27, 2024 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, 2024 will be opened on June 03, 2024 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

