

Date: 30th September, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

BSE Scrip Code: 539331; NSE Symbol: VETO

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the provisions of the Code of Conduct for trading in Listed Securities of Veto Switchgears and Cables Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons from Saturday, October 01st, 2022 and the same will remain closed till 48 hours after the Board Meeting which will be held for the consideration of Unaudited Financial Results for the Second quarter ended 30th September, 2022. (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending September 30th, 2022 shall be informed in due course.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,
For Veto Switchgears And Cables Limited

Akshay Kumar Gurnani
Managing Director
DIN: 06888193