

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd. Office: Shop No 47, Shalibhadra Regency, Shalibhadra Nagar, 100FtRd,
Behind Union Bank, Nalasopara (E), Thanecity, Maharashtra, India-
401209 Ph: 9022933331; Email: vvvh2012@gmail.com CIN
U45309MH2012PLC225939

04.12.2020

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To,
The The Asst. General Manager,
The Stock Exchange Mumbai, Jeegebhoy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.relations@bseindia.com

Re: Information about Book Closure (Regulation 42) and date of 09th Annual General Meeting as per Listing Agreement.

Reference: BSE Listing Code No 543241

Dear Sir,

In connection with above, we would like to inform you that the Register of Members and Share Transfer Book will remain closed from **Monday, 21st Dec, 2020 to 28th Dec, 2020 (both days inclusive)** on account of 09th Annual General Meeting of the Company. The 09th Annual General Meeting for the financial year ended as on **31.03.2020** will be held on **Monday, 28th Dec, 2020** at 11:00 A.M.

Please take the same on records.

For: Veer Global infraconstruction Limited

For Veer Global Infraconstruction Ltd.

Vijay R. Bhatnagar
Managing Director

Managing Director / Compliance Officer