Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD.

CF 1967 L ELECTRICAL SEGMENT

ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053 CIN :L31401MH2007PLC171844



Date: 28th December, 2020

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

Scrip Code: 539331; 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 Friday, January 01st, 2021 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ending on December 31st, 2020 (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending December 31st, 2020 shall be informed in due course.

We request you to kindly take the same on records.

0

JAIPUR

Thanking You.

Yours faithfully, For Veto Switchgears And Cables Limited

Akshay Kumar Gurnani Managing Director DIN: 06888193

Corporate Office :

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775 Email: info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website: www.vetoswitchgears.com Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403