



VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



CIN :L31401MH2007PLC171844

Date: 29th December, 2021

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 Saturday, 1st January, 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 Third quarter ended 31 December, 2021. (Both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending 31st December, 2021 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

Varsha Rane Choudhary
Company Secretary Cum Compliance Officer



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