

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.

Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN Number: U45309MH2012PLC225939

07.09.2021

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

Ref: Information about Book Closure (Regulation 42) and date of 10th Annual General Meeting as per Companies Act 2013 and SEBI (LODR) Reg read with Listing Agreement.
Reg: 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 **24th September 2021 to 30th September, 2021 (both days inclusive)** on account of 10th Annual General Meeting of the Company. The 10th Annual General Meeting for the financial year ended as on **31.03.2021** will be held on **Thursday, 30th September, 2021.**

Please take the same on records.

For: Veer Global Infraconstruction Ltd

Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207