

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Ph: 9594333331,
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: U45309MH2012PLC225939

Date: 23.12.2021

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To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai. Email: corp.comm@bseindia.com

Re: Intimation of Meeting of the Board of Directors.
Ref: BSE Listing Code No 543241.

Respected Sir,

In connection with the above and pursuant to various applicable sections of the Companies Act, 2013, SEBI (LODR) Regulations 2015 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be commenced on Monday, 27th December, 2021 timed at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider among others the following;

1. Opening of escrow account for the purpose of Rights Issue.
2. To authorize the Directors / Officer for needful working.
3. Any other matter with the permission of the Chairman.

Please take the same on records.

Yours Faithfully;

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207