



Date: 24th June, 2020

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

Sub: Intimation of Postponement of Meeting of the Board of Directors for approval of Audited Financial Results & Closure of Trading Window for the quarter and year ended March 31, 2020

Dear Sir,

We would like to inform you that in accordance with the extension granted by the SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter and year ended March 31, 2020 on July 30, 2020 by availing the said extension.

This intimation supersedes the intimation vide letter dated June 23, 2020 submitted to the exchange with regard to Notice of the Board Meeting.


Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the trading window for dealing in securities of the Company has been closed for all Directors and Designated Persons from 1st April, 2020 upto 2nd August, 2020 (both days inclusive).

Copy of Notice convening Board Meeting on Thursday, July 30, 2020 for considering and taking on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 is enclosed herewith.

This is for your information and records.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited


Jigar V. Shah
Chief Financial Officer





Date: 24th June, 2020

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

Sub: Notice of the Meeting of the Board of Directors

Dear Sir,

Earlier notice dated June 23, 2020 for convening Board Meeting & Closure of Trading Window stands cancelled.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will now be held on Thursday, July 30, 2020 at 3.30 P.M. at Mumbai, through Audio-Visual means as per the Notification dated 19th March, 2020 issued by Ministry of Corporate Affairs, inter alia, to transact the following business:


1. To consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2020 and recommendation of dividend, if any.
2. Any other business with permission of the Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the trading window for dealing in securities of the Company has been closed for all Directors and Designated Persons from 1st April, 2020 upto 2nd August, 2020 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited


Jigal J. Shah
Chief Financial Officer

