

To,

Date: 02.09.2022

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

SCRIP CODE: 539331; VETO

Dear Sir/Madam,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed as per following schedule:-

BSE Scrip Code	NSE Symbol	Type of security and paid up value	Book Closure	Purpose
539331	VETO	EQUITY Equity share capital Rs. 1911.49 Lakhs (19114955 equity share of Rs. 10/- each)	From Thursday, 22 nd September, 2022 to Wednesday, 28 th September, 2022. (Both day Inclusive)	Ascertain the members eligible for payment of dividend. 15 th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28 th September 2022, at 03:00 PM through VC/OAVM and Payment of Dividend, as may be approved at the AGM, for the Financial Year 2021-22.

We hope you will find it in order and request you to take the same on your records.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED


Varsha Rane Choudhary
(Company Secretary cum Compliance officer)