

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: 30th June, 2023

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 Designated Persons, their immediate relatives and all connected persons from Saturday, July 01st, 2023 and the same will remain closed till 48 hours after the Board Meeting which will be held for the consideration of un-audited quarterly Financial Results for the First Quarter ended 30th June, 2023 (Both days inclusive).

The date of announcement of the Un-Audited quarterly Financial Results for the first quarter ending June 30th, 2023 shall be informed in due course.

We request you to kindly take the same on records.

Yours faithfully, For Veto Switchgears And Cables Limited

Varsha Ranee Choudhary Company Secretary Cum Compliance Officer ACS:39034

