VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331 Email: ipoveer@gmail.com Website: www.veergloballtd.com CIN: L45309MH2012PLC225939

03.10.2022

Web Upload / Listing Centre

To,

The Assistant General Manager, The Stock Exchange Mumbai, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Email: corp.comm@bseindia.com

Re: Intimation of Closure of Trading Window.

Ref: Listing Code No 543241.

Dear Sir,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations. 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Saturday, 01st October, 2022 till 48 hours after the declaration of financial results for the half year ended 30th September 2022.

The date of consideration of financial results for the half year ended 30th September 2022 shall he intimated in due course

The same disclosure is also uploaded on the website of the Company i.e. www.veergloballtd.com

Please do take the same on record. Thanking You,

For: Veer Global Infraconstruction Limited

For Veer Global Infraconstruction Lto

Vijaybhai Vagjibhai Bhanshali VI/G\ V Ozhsha

Managing Director

DIN: 05122207

Authorised Signatory

CC for information to all the designated persons and their immediate relatives and other Insiders under the PIT Regulations arc directed not to trade in the securities of the Company during the aforesaid trading window closure period.