

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- 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.veerglobaltd.com CIN: L45309MH2012PLC225939

10.08.2023

Web upload / Listing Centre

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

Re: Notice of fresh record date as 22.08.2023 in lieu of earlier intimated record date of 18.08.2023 for the issue of Bonus Shares. / Earlier intimation dated 09.08.2023.

Ref: Listing Code 543241.

Respected Sir / Madam,

In connection with the above and as per telephonic discussion representative of undersigned held with you the ensuing public holiday on account of 15th August forced us revise the earlier scheduled record date of 18.08.2023 with a fresh record date as August 22, 2023 for the purpose of the determination of eligibility for the Bonus Shares in the ratio of 1:1. Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)