

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd. Office: Shop No 47, Shalibhadra Regency, Shalibhadra Nagar, 100 Ft Rd, Behind Union Bank, Nalasopara (E), Thane City, Maharashtra, India-401209 Ph: 9022933331; Email: vvvh2012@gmail.com

CIN U45309MH2012PLC225939

Date: 04.12.2020

To,

The BSE LTD, The Stock Exchange Mumbai, Jeegebhoy Towers,
Dalal Street, Fort, Mumbai

| Veer Global Infraconstruction Limited | | |
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| Regd. Office: 47, Shalibhadra Regency, Shalibhadra Nagar, 100 Ft Road, behind Union Bank, Nalasopara (E) Thane, Maharashtra 401209 CIN : U45309MH2012PLC225939 | | |
| Calendar of Events for 09thAGM on 28th Dec, 2020 | | |
| Sn | Particulars | Date |
| 1. | Date, Date and time of Annual General Meeting | 28.12.2020, Monday, 11:00 A.M. |
| 2. | Date on which consent given by the scrutinizer to act as scrutinizer | 26.11.2020 |
| 3. | Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process. | 04.07.2020 |
| 4. | Date of appointment of scrutinizer pending ratification. | 26.11.2020 |
| 5. | Benpose Date for Sending Notice to shareholders | On or before 04.12.2020 |
| 6. | Date of completion of dispatch of Notice of Meeting in which the business will be transacted. | On or before 06.12.2020 |
| 7. | Newspaper publication for E-Voting and AGM notice dispatch | On or before 07.12.2020 |
| 8. | Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM) | 21.12.2020 |
| 9. | Register of the member and Shares Transfer Book of the Company will remain closed. | 21.12.2020 to 28.12.2020 (both day inclusive). |
| 10. | Period for which E-voting facility is available and open to Members of the Company. | Start Date: 25.12.20 Start Time: 9:30 A.M. End Date: 27.12.20 End Time : 5:00 P.M. |
| 11. | Submission of the Report by the Scrutinizer | On or before 29.12.2020 |
| 12. | Date of declaration of the result by the Chairman | On or before 29.12.2020 |
| 13. | Date of handing over the E-voting register and other related papers to the Chairman. | On or before finalization of AGM Minutes. |

For: Veer Global Infraconstruction Limited

Sd/-

Managing Director / Compliance Officer / Authorised Signatory

Place: Mumbai