



Date: 31st October, 2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 503657

Sub.: Intimation of Book Closure

Dear Sir,

This is to inform that Register of Members and Share Transfer Books of the Company will remain closed from 9th November, 2022 to 15th November, 2022 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company to be held on 15th November, 2022.

Thanking You.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**

Yogesh M. Shah
Managing Director
DIN: 00169189