

Date: 30<sup>th</sup> September, 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 Sunday, October 01<sup>st</sup>, 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 Second Quarter ended 30<sup>th</sup> September, 2023 (Both days inclusive).

The date of announcement of the Un-Audited Quarterly Financial Results for the Second quarter ending September 30<sup>th</sup>, 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 Rane Choudhary  
Company Secretary Cum Compliance Officer  
ACS:39034

