

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

07.07.2023

Web Upload

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

**Ref: Information about Book Closure (Regulation 42) and cut-off date
Notice for the purpose of AGM.
Reg: BSE Listing Code No 543241.**

Dear Sir/Madam,
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 please be informed that the 12th Annual General Meeting of the
Company will be held on, Saturday 29 July, 2023.

The Registrar of Members and Share Transfer Books of the Company will be closed
from Saturday, 22nd July, 2023 to Saturday, 29th July, 2023 (both days inclusive) for
the purpose of Annual General Meeting.

Further, please note that the Company is offering remote e-voting facility to its
members holding shares either in physical or in dematerialized mode as on the cut-
off date i.e. Saturday, 22nd July, 2023.

Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207