

Date: February 04<sup>th</sup>, 2020

To

The Secretary - Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Secretary - Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Ref: SCRIP CODE: 539331; VETO

**Subject:** Meeting of Board of Directors to Discuss Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended December 31<sup>st</sup>, 2019 and other Business Matters of the Company.

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors will be held on **Wednesday, the February 12<sup>th</sup>, 2020 at 04:00 P.M.** at its Corporate Office situated at 4<sup>th</sup> Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended December 31<sup>st</sup>, 2019 and other business matters of the Company.

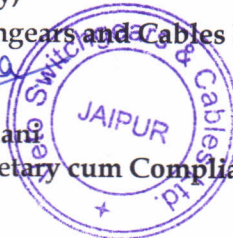
In this connection, please refer to the earlier Company intimation dated 28<sup>th</sup> December, 2019, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the code, is closed since January 01<sup>st</sup>, 2020, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto February 14<sup>th</sup>, 2020, Friday (both days inclusive).

You are requested to take the above on record.

Yours Faithfully,

For Veto Switchgears and Cables Limited

*Bhavna*  
Bhavna Giamalani  
(Company Secretary cum Compliance Officer)



**Corporate Office :**

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,  
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775  
Email : info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com  
**Factory :** Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403