

Date: 30th December, 2022

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, January 01st, 2023 and the same will remain closed till 48 hours after the Board Meeting which will be held for the consideration of Unaudited Financial Results for the Third quarter ended 31st December, 2022 (Both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending December 31st, 2022 shall be informed in due course.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,
For Veto Switchgears And Cables Limited

Varsha Ranee Choudhary
Company Secretary Cum Compliance officer