

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-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

01.09.2022

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To,
The Asst. General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.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 11th Annual General Meeting of the Company will be held on, Thursday 29 September, 2022.

The Registrar of Members and Share Transfer Books of the Company will be closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (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. Thursday, 22th September, 2022.

Please take the same on records.

For: Veer Global Infraconstruction Limited



Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207