



Date: 2nd September, 2020

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 503657

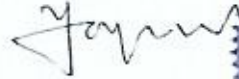
Sub.: Intimation of Book Closure

Dear Sir,

This is to inform that Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company to be held on 30th September, 2020.

Thanking You.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**


Yogesh M. Shah
Managing Director
DIN: 00169189

