TO SWITCHGEARS AND CABLES

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053

SINCE 1967 ALL ELECTRICAL SEGMENT

CIN :L31401MH2007PLC171844



Date: 30th September, 2021

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 Directors / Connected / Designated Persons from Friday, 1st October, 2021 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 second quarter ended 30 September, 2021. (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending 30th September, 2021 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 Rance Choudhary 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