

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN Number: U45309MH2012PLC225939

Date: 06.09.2021

Online Upload

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Calendar of events.
Ref: Listing Code 543241.

Respected Sir / Madam,
In connection with above and as per the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations read with Listing Agreements and other applicable provisions, if any, please find enclosed the calendar of events.

Please take the same on records.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai
Vagjibhai
Bhanshali

Digitally signed by
Vijaybhai Vagjibhai
Bhanshali

Vijaybhai Vagjibhai
Managing Director
DIN: 05122207

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Calendar of Events for 10th AGM on 30.09.2021 through VC/OAVM

Sn	Particulars	Dates
1	Date on which consent given by the scrutinizer to act as scrutinizer	28.06.2021
2	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	28.06.2021
3	Date of appointment of scrutinizer	28.06.2021
4	Benpos Date for Sending Notice to shareholders	On or before 27.08.2021
5	Date of completion of dispatch of Notice of Meeting in which the business will be transacted.	On or before 08.09.2021
6	Newspaper publication for E-Voting and AGM notice dispatch	On or before 08.09.2021
7	Cut off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	23.09.2021
8	Register of the member and Shares Transfer Book of the Company will remain closed.	24.09.2021 to 30.09.2021 (both day inclusive).
9	Period for which E-voting facility is available and open to Members of the Company.	Start Date: 27.09.2021
		Start Time: 09:00 AM
		End Date: 29.09.2021
		End Time: 05:00 PM
10	Date and time of Annual General Meeting	30.09.2021
		04.00 P.M.
11	Submission of the Report by the Scrutinizer	On or before 02.10.2021
12	Date of declaration of the result by the Chairman	On or before 02.10.2021
13	Date of handing over the E-voting register and other related papers to the Chairman.	After AGM

For: Veer Global Infraconstruction Limited

Sd/-

Managing Director / Authorized Signatory

Place: Mumbai

Date: 06.09.2021