



Date: 30<sup>th</sup> May, 2022

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 503657

**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. May 30, 2022 as under:

1. The Board has approved and taken on record the Audited Financial Results for the quarter and year ended March 31, 2022.
2. The Board has not recommended final dividend on equity shares of the Company for the financial year 2021-22.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
Managing Director  
DIN: 00169189

