



Date: 25th August, 2020

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Sub: Notice of the Meeting of the Board of Directors

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 2nd September, 2020 at 3.00 P.M. at Mumbai, through Audio-Visual means, inter alia, to transact the following business:

1. To consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2020.
2. To approve the draft notice convening 40th Annual General Meeting of the Company.
3. To approve draft Director's Report for the financial year ending 31st March, 2020.
4. To fix Book Closure date.
5. To appoint a Director in place of Mr. Prakash C. Shah, who retires by rotation.
6. To appoint Secretarial Auditor for the financial year 2020-21.
7. Any other business with permission of the Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the trading window for dealing in securities of the Company has been closed for all Directors and Designated Persons from 1st July, 2020 upto 4th September, 2020 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited


Yogesh M. Shah
Managing Director
DIN: 00169189

