

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

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, July 01<sup>st</sup>, 2022 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 first quarter ended 30 June, 2022. (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending June 30<sup>th</sup>, 2022 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 Rane 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