

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

15.03.2023

Web Upload / Listing Centre

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

Re: Shorter Period Notice of the Board Meeting of the Directors.

Ref: BSE Listing Code No. 543241

Dear Sir,

In connection with the above and pursuant to various applicable sections of the Companies Act, 2013, SEBI (LODR) Regulations 2015 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be commenced held tentatively on 18th March 2023 timed at 05:00 P.M. as per approval of "Basis of Allotment" received from BSE through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to consider among others the following;

1. To discuss and approve various resolutions/outcomes/directions/instructions/Approval of Basis of Allotment of share in connection with ongoing rights issue as shared by various market intermediaries.
2. Authorization for statutory work, filings & connected matters.
3. Any Other matter as per the permission of Chairman.

Please take the same on records.

For: Veer Global Infraconstruction Limited

VIJAYBHAI
VAGJIBHAI
BHANSHALI
Digitally signed by
VIJAYBHAI VAGJIBHAI
BHANSHALI
Date: 2023.03.15 12:12:07
+05'30'

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Board Meeting-Short Period Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held tentatively on 18th March 2023 timed at 05:00 P.M. as per approval of "Basis of Allotment" received from BSE to consider among others the following.

1. To discuss and approve various resolutions/outcomes/directions/instructions/Approval of Basis of Allotment of share in connection with ongoing rights issue as shared by various market intermediaries.
2. Authorization for statutory work, filings & connected matters.
3. Any Other matter as per the permission of Chairman.

Please acknowledge the same.

For: Veer Global Infraconstruction Limited

VIJAYBHAI
VAGJIBHAI
BHANSHALI

Digitally signed by
VIJAYBHAI VAGJIBHAI
BHANSHALI
Date: 2023.03.15 12:13:12
+05'30'

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)