



Date: 4th October, 2022

To,
BSE Limited,
Department of Corporate Services
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Subject: **Intimation of Board Meeting to be held on 13th October, 2022 to recommend and approve issue of Bonus Shares.**

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company will be held on Thursday, October 13, 2022 at the Registered Office of the Company at 629-A Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002, to recommend and approve issue of Bonus Shares to the equity shareholders of the Company.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189