



# VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,  
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053

CIN :L31401MH2007PLC171844



Date: 29<sup>th</sup> March, 2023

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 Designated Persons, their immediate relatives and all connected persons from Saturday, April 01<sup>st</sup>, 2023 and the same will remain closed till 48 hours after the Board Meeting which will be held for the consideration of Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2023 (Both days inclusive).

The date of announcement of the Audited Financial Results for the quarter/year ending March 31<sup>st</sup>, 2023 shall be informed in due course.

We request you to kindly take the same on records.

Yours faithfully,  
For Veto Switchgears And Cables Limited

Varsha Ranee Choudhary  
Company Secretary Cum Compliance Officer  
ACS:39034

### 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