VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Email: ipoveer@gmail.com Website: www.veergloballtd.com CIN: L45309MH2012PLC225939

02.04.2022 Web Upload / Listing Centre

To,

The Assistant General Manager, The Stock Exchange Mumbai, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Email: corp.comm@bseindia.com

Re: Closure of Trading Window. Ref: Listing Code No 543241.

Dear Sir,

In the matter as mentioned above, we would like to inform you that, in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed from BSE on April $1^{\rm st}$, 2022 until, the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter / period ended March $31^{\rm st}$, 2022 are communicated to the Stock Exchanges.

Please do take the same on record. Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali

VIJAYV Bransonus

Managing Director DIN: 05122207