

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,  
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Ph: 9594333331,  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

Date: 22.02.2022

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

Re: Intimation of Meeting of the Board of Directors.  
Ref: BSE Listing Code No 543241.

Respected 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 on Wednesday, 23<sup>rd</sup> February, 2022 timed at 11:00 A.M. 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 to all or any other concerned intermediary engaged with the proposed rights issue.
2. Any other matter with the permission of the Chairman.

Please take the same on records.

Yours Faithfully;

**For: Veer Global Infraconstruction Limited**

**Authorized Signatory / Compliance Officer**