

# **VEER GLOBAL INFRACONSTRUCTION LIMITED**

Regd Office:- A-01 Shalibhadra Regency Shalibhadra Nagar,  
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**30.03.2024**

**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](mailto:corp.comm@bseindia.com)

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

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from Monday, April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2024 (both days inclusive).

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 will be informed in due course.

Accordingly, all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Please do take the same on record.  
Thanking You,

**For: Veer Global Infraconstruction Limited**

**(Vijaybhai Vagjibhai Bhanshali - Managing Director - DIN: 05122207)**