

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

24.10.2023

Web Upload / Listing Centre

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

Re: Meeting of the Board of Directors

Ref: BSE Listing Code No. 543241

Dear Sir,

Pursuant to SEBI LODR Regulations 29(1) (a) (2) and other applicable provisions (if any) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday timed at 12.00 Noon on November 04, 2023, inter alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the half year / period ended on September 30, 2023. A copy of the notice in the matter is enclosed herewith.

This intimation will be available on the website of the Company i.e. www.veerglobaltd.com

Please take the same on records.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207

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Intimation/Notice in connection with proposed Board Meeting

Pursuant to SEBI LODR Regulations 29(1) (a) (2) and other applicable provisions (if any), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday timed at 12.00 Noon on November 04, 2023, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to consider following business among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the Half Year / period ended as on 30.09.2023.
3. Fund raising proposal through a Follow on Public Offer by fresh issue of shares or Secured/Unsecured loan or a suitable combination thereof from Bank/FI/NBFC or some other available sources that are keen to extend funds not exceeding Rs 50.00 Crore.
4. Appointment of need based capital market intermediaries required for the purpose of follow on public offer.
5. Constitution of the Board Committee and extension of authorization to such committee for need based suitable act and actions required for the purpose of Follow on Public Offer.
6. Performance review & business proposal, if any.
7. Any other matter with the permission of the Chairman.

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207
Date: 24.10.2023