



Date: 27th March, 2024

To,
The General Manager
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

Sub: Closure of Trading Window

Dear Sir,

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct, the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed from 1st April, 2024 until 48 hours from the date of declaration of the audited financial results of the Company for the year ending 31st March, 2024.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

