



Date: 2nd November, 2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 503657

Sub.: Withdrawal of Intimation of Book Closure

Dear Sir,

This is to inform that Company vide letter dated 31st October, 2022 had submitted intimation of Book Closure with BSE Limited for the purpose of Extra Ordinary General Meeting of the Company to be held on 15th November, 2022.

The disclosure for intimation of book closure is not required for the purpose of Extra Ordinary General Meeting. Hence, the Company hereby withdraws the intimation of Book closure submitted to BSE Limited vide letter dated 31st October, 2022.

Thanking You.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**

Yogesh M. Shah
Managing Director
DIN: 00169189