

November 3rd, 2016

To,

Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

SCRIP CODE: 539331 ; VETO

Subject: Intimation of Board Meeting and Closure of Trading Window

Pursuant to regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Fourth (IVth) meeting of the Board of Directors of the Company will be held on Monday, 14th November 2016, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th September, 2016.

Further, as per Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from 4th November, 2016 till 16th November, 2016 i.e. after forty eight hours from the declaration of unaudited financial results for the quarter ended 30th September, 2016.

We request you to please take the above on record.

Thanking You.

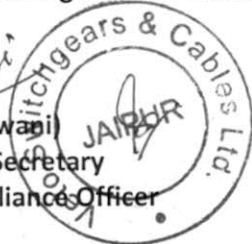
Yours Truly,

For Veto Switchgears and Cables Limited

(Shilpi Keswani)

Company Secretary

cum Compliance Officer



Corporate Office :

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25
Email : info@vetoswitchgears.com, vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com
Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403