VETO SWITCHGEARS AND CABLES LTD.

V Veto®
SINCE 1967
ALL ELECTRICAL SEGMENT

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053

CIN :L31401MH2007PLC171844

GURNANI GROUP

Date: November 02nd, 2021

To

The Secretary - Listing Department	**The Secretary - Listing Department**
BSE Limited	**National Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street,	Plot No. C/1, G-Block,
Mumbai - 400001	Bandra-Kurla Complex, Bandra (East)
	Mumbai - 400051

Ref: SCRIP CODE: 539331; VETO

Dear Sir(s)

Subject: Intimation of Meeting of Board of Directors to Discuss Standalone and Consolidated Unaudited Financial Results of the company for the Second Quarter and half Year ended 30th September, 2021
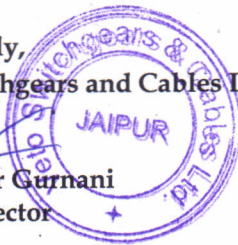
In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on **Friday, the November 12th, 2021 at 03:00 P.M.** at its Corporate Office situated at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018 *inter alia* to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Second Quarter and half Year ended 30th September, 2021.

In this connection, please refer to the earlier Company intimation dated 30th September, 2021, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st October, 2021, Friday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 14th November, 2021, Sunday (both days inclusive).

You are requested to take the above on record.

Yours Faithfully,
For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani
Managing Director
DIN: 06888193