



ALL ELECTRICAL SEGMENT

# VETO SWITCHGEARS AND CABLES LTD.

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

CIN :L31401MH2007PLC171844



Date: May 22<sup>nd</sup>, 2023

To

The Secretary - Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Secretary - Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Ref: BSE SCRIPT CODE: 539331; NSE Symbol: VETO

Dear Sir(s)

Subject: Intimation of Board Meeting to consider Standalone & Consolidated Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023 and other Business Matters of the Company.

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors will be held on **Tuesday, the May 30<sup>th</sup>, 2023 at 01:00 P.M** at its Corporate Office situated at 4<sup>th</sup> Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018, *inter alia*, for the following agenda:-

- (1) to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Fourth quarter and financial year ended 31<sup>st</sup> March, 2023.
- (2) to recommend Final Dividend for the financial year ended 31<sup>st</sup> March, 2023.
- (3) to other routine matters with the permission of chair.

In this connection, please refer to the earlier Company intimation dated 29<sup>th</sup> March, 2023, 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 April 01<sup>st</sup>, 2023, Saturday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto June 1<sup>st</sup>, 2023, Thursday (both days inclusive).

You are requested to take the above on record.

Yours Faithfully,  
For Veto Switchgears and Cables Limited

Varsha Ranee Choudhary  
Company Secretary cum Compliance Officer

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#### Corporate Office :

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,  
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775

Email : [info@vetoswitchgears.com](mailto:info@vetoswitchgears.com), [vetoswitchgears@yahoo.co.in](mailto:vetoswitchgears@yahoo.co.in), Website : [www.vetoswitchgears.com](http://www.vetoswitchgears.com)

Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403