

To

May 19th, 2018

**The Secretary - Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

**The Secretary - Listing Department
National Stock Exchange Limited**

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

Ref: SCRIP CODE: 539331; VETO

Dear Sir(s)

Subject: Meeting of Board of Directors to Discuss Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended, March 31, 2018.

Notice is hereby given that a Meeting of Board of Directors will be held on **Monday, the May 28th, 2018 at 12:00 P.M.** at its Corporate Office situated at 230, Sindhi Colony, Raja Park, Jaipur- 302004 *inter alia* to consider Standalone and Consolidated Audited Financial Results of the Company for the quarter/Year ended 31st March, 2018 and to consider recommendation of Final Dividend, if any, for the Financial Year ended on 31st March 2018.

Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from May 19th, 2018 till May 30th, 2018 (Both days inclusive) i.e. after forty eight hours of the meeting.

You are requested to take the above on record.

Yours Faithfully,

For Veto Switchgears and Cables Limited

Sd/-

Shilpi Keswani

(Company Secretary cum Compliance Officer)