



# 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

To,

Date: 04.09.2021

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

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

**SCRIP CODE: 539331; VETO**

Dear Sir/Madam,

**Sub: Intimation of Book Closure**

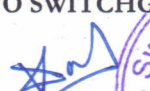
Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the 14<sup>th</sup> Annual General Meeting ("AGM") to be held on Wednesday, 29<sup>th</sup> September, 2021 and payment of Dividend, as may be declared at the AGM, for the Financial Year 2020-21.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
539331	VETO	EQUITY	23 <sup>rd</sup> September, 2021 Thursday	29 <sup>th</sup> September 2021, Wednesday	-	14 <sup>th</sup> AGM to be held on 29 <sup>th</sup> September 2021 through VC/OAVM and Payment of Dividend, as may be declared at the AGM, for the Financial Year 2020-21.

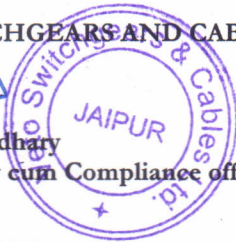
We hope you will find it in order and request you to take the same on your records.

Thanking You.

**FOR VETO SWITCHGEARS AND CABLES LIMITED**

  
Varsha Ranee Choudhary  
(Company Secretary cum Compliance officer)

Place: Jaipur  
Date: September 4<sup>th</sup>, 2021



**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, vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com  
**Factory :** Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403