



# VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST,  
MUMBAI – 400063, MAHARASHTRA, INDIA

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Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

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**Date: 22<sup>nd</sup> May, 2025**

**To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Symbol: VEEKAYEM**

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to be held on Thursday, 29<sup>th</sup> May, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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In accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Veekayem Fashion and Apparels Limited is scheduled to be held on Thursday, 29<sup>th</sup> May, 2025 at 05.00 P.M. at the Registered Office of the Company to consider, approve and to transact the following business matters.

1. To consider and approve the Standalone Audited Financial Results of the Company for the half year and Financial Year ended 31<sup>st</sup> March, 2025;
2. Any other business with the permission of the Chair.

Further to our notice dated 31<sup>st</sup> March, 2025 relating to intimation of closure of trading window, the trading window for dealing in securities of Veekayem Fashion and Apparels Limited shall remain closed for the designated persons and their immediate relatives until 48 hours after the declaration of the Audited Financial Results of the Company for the half year and Financial Year ended 31<sup>st</sup> March, 2025.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

**For Veekayem Fashion and Apparels Limited**

**Gopika Singh  
Company Secretary  
A23550**