

01st February, 2021

BSE Limited Corporate Relationship Dept. P. J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE 532389	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 VALECHENG
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SUB: NOTICE OF BOARD MEETING TO BE HELD ON FEBRUARY 12, 2021

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **FRIDAY, THE FEBRUARY 12, 2021**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**.

Further, in continuation of our intimation dated **January 04, 2021** and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and their Immediate Relatives read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from **JANUARY 01, 2021 TO FEBRUARY 14, 2021** (both days inclusive).

Thanking You,

Yours faithfully

For **VALECHA ENGINEERING LIMITED**



(VIJAYLUMAR MODI)
Company Secretary & Legal