

Ref: VEL /20-21/005

1st July, 2020

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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Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives from **1st July, 2020 till 48 hours** after the date of Board Meeting inter alia, the approval of the Unaudited Financial Results for the 1st quarter ended 30th June, 2020.

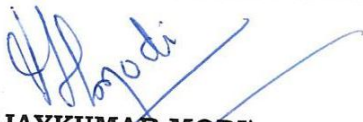
The date of the Board Meeting shall be informed to you separately.

Kindly take the same on record.

Thanking You,

Yours faithfully

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)
Company Secretary & Legal