

VALECHA ENGINEERING LIMITED

(AN ISO 9001-2015 COMPANY)

VALECHA

REDEFINING INFRASTRUCTURE

Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

12.02.2024

BSE LIMITED 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/Madam,

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON
REF.: OUR LETTER DATED 26.12.2023 REGARDING TRADING WINDOW CLOSURE

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 **WEDNESDAY, 21.02.2024**, inter-alia, to consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **3rd QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)



(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL