

Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

14.08.2023

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
--	---

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 23.08.2023

REF.: OUR LETTER DATED 28.06.2023 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, 23rd August, 2023**, inter-alia, to consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **1st Quarter ended 30th June, 2023**.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)



(VIJAYKUMAR MODI)

COMPANY SECRETARY & LEGAL