



VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

21.07.2023

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
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Dear Sir/Madam,

Sub: Notice of Board Meeting scheduled to be held on Monday, 31.07.2023

Ref.: Our letter dated 30.03.2023 regarding Trading Window Closure

Ref.: Our letter dated 14.07.2023

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 **Monday, 31st July, 2023**, inter-alia, to consider and to approve the following,

1. Audited Standalone Financial Results of the Company for the 4th Quarter and 12 Months ended **31st March, 2023**.
2. Audited Consolidated Financial Results of the Company for the 4th Quarter and 12 Months ended **31st March, 2023**.
3. Independent Auditor's Report issued by M/s Bagaria & Co. LLP, Statutory Auditors of the Company on Audited Standalone and Consolidated Financial Results for the 4th Quarter and 12 Months ended **31st March, 2023**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)


(VIJAYKUMAR MODI)