

Ref: VEL/2022-23

10th October, 2022

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 Friday, 28th October, 2022

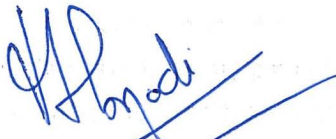
Ref.: Our letter dated 30.06.2022 regarding Trading Window Closure

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 **Friday, 28th October, 2022**, inter-alia, to consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **1st Quarter ended 30th June, 2022**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL