

VALECHA ENGINEERING LIMITED

(AN ISO 9001-2008 COMPANY)



VALECHA

REDEFINING INFRASTRUCTURE

Ref: VEL/2022-23

12th September, 2022

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| 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 Tuesday, 27th September, 2022

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 **Tuesday, 27th September, 2022**, inter-alia, to consider and to approve the following,

1. Audited Standalone Financial Results of the Company for the 4th Quarter and Twelve Months ended **31st March, 2022**.
2. Audited Consolidated Financial Results of the Company for the 4th Quarter and Twelve Months ended **31st March, 2022**.
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 Twelve Months ended **31st March, 2022**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL