

Under Insolvency Resolution Process

Ref: VEL/2022-23

18th November, 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
--	---

Dear Sir/Madam,

Sub: Notice of Board Meeting scheduled to be held on Monday, 28th November, 2022

Ref.: Our letter dated 06.10.2022 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 **Monday, 28th November, 2022**, inter-alia, to consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **2nd Quarter and half year ended 30th September, 2022**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For VALECHA ENGINEERING LIMITED
(Under Insolvency Resolution Process)



(VIJAYKUMAR MODI)