

VALECHA ENGINEERING LIMITED

(AN ISO 9001-2008 COMPANY)



Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

04.09.2023

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, 12th September, 2023 to Saturday, 16th September, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of **46th Annual General Meeting** to be held on **Saturday, 16th September, 2023 at 11.30 A.M. (IST)**

Cut-off date: Friday, 8th September, 2023

Symbol	Type of Security	Book Closure both days inclusive	
		From	To
532389/ VALECHAENG	Equity	Tuesday, 12 th September, 2023	Saturday, 16 th September, 2023
Period of E-voting	Equity	Starts on Wednesday, 13 th September, 2023 at 9.00 A.M. (IST)	Ends on Friday, 15 th September, 2023 at 5.00 P.M. (IST).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL