

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

04.10.2024

<b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>SCRIP CODE 532389</b>	<b>VALECHAENG</b>

## **Sub: Intimation of closure of trading window**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/ 11 dated April 2, 2019, We wish to inform you that the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons/Insider with effect from October 4, 2024 till 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Half year ended **SEPTEMBER 30, 2024**.

Further, the date of the Meeting for declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Half year ended **SEPTEMBER 30, 2024** will be intimated in due course.

Accordingly, all the Officers and Designated Persons of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**COMPANY SECRETARY & LEGAL**

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