

Ref: VEL/20-21

27.08.2020

Listing Compliance BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE :532389	Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai-400051 VALECHAENG
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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 **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of 42nd Annual General Meeting

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532389/V ALECHAE NG	Equity	Wednesday 23 rd September, 2020	Wednesday, 30 th September, 2020	-	43rd Annual General Meeting on Wednesday, 30th September, 2020 at 09:30 a.m. at Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice. The deemed venue for the AGM will be the Registered Office of the Company

Cut of Date Wednesday, 23rd September, 2020

Period of E-Voting Sunday, 27th September, 2020 09:00 a.m. **To** Tuesday, 29th September, 2020 05:00 p.m.

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



(VIJAYKUMAR MODI)
Company Secretary & Legal