

**Under Corporate Insolvency Resolution Process**

Ref: VEL/2023-24

**14.09.2023**

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

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

**REF.: 1. Our Letter VEL/2023-24 dated 04.09.2023**  
**2. Our Letter VEL/2023-24 dated 14.09.2023**

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 **Sunday, 24th September, 2023 to Thursday, 28th September, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of **46<sup>th</sup> Annual General Meeting to be held on Thursday, 28<sup>th</sup> September, 2023 at 10.30 A.M. (IST)**

**Cut-off date: Wednesday, 20<sup>th</sup> September, 2023**

| Symbol                    | Type of Security | Book Closure both days inclusive  |   |
|---------------------------|------------------|---|---|
|                           |                  | From  | To  |
| 532389/<br>VALECHAENG     | Equity           | Sunday, 24 <sup>th</sup><br>September, 2023                                 | Thursday, 28 <sup>th</sup><br>September, 2023                                 |
| <b>Period of E-voting</b> | Equity           | Starts on Monday, 25 <sup>th</sup><br>September, 2023 at<br>9.00 A.M. (IST) | Ends on Wednesday,<br>27 <sup>th</sup> September, 2023 at<br>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**