

Ref: VEL/18-19/043

04th August, 2018

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532389	VALECHENG

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the three months ended 30.06.2018

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th August, 2018** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **three months ended 30.06.2018**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for dealing/ trading in securities of the Company) will remain closed from **04.08.2018 till 48 hours from the conclusion of the Board Meeting** (both days inclusive) for the Promoters/Directors/Officers/Designated Employees of the company ("the concerned persons").

Kindly take note and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)

Company Secretary & Legal