

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

Date: **28.03.2024**

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: Notice of Closure of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from **1st April, 2024** till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Audited Financial Results for the quarter and year ended **31st March, 2024**, would be considered by the Board.

Thanking You,

Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED

(Under Corporate Insolvency Resolution Process)


(VIJAYKUMAR MODI)

COMPANY SECRETARY & LEGAL