

Ref : VEL/21-22/

Date: 04.02.2022

BSE Limited Corporate Relationship Dept. 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 VALECHAENG
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Subject : Outcome of Board Meeting held on February 04, 2022, - Audited Standalone and Consolidated Financial Results of the Company for the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Twelve Months ended 31st March, 2021

Ref Our Letter No. VEL/21-22 DATED 24.01.2022

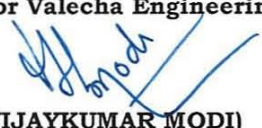
We wish to inform you that at the Board Meeting held today i.e on **February 04, 2022**, the Board of Directors of the Company approved the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Twelve Months ended **31st March, 2021**. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith the following:

1. Audited Standalone Financial Results of the Company for the Quarter and Twelve Months ended **31st March, 2021**.
2. Audited Consolidated Financial Results of the Company for the Quarter and Twelve Months ended **31st March, 2021**.
3. Independent Auditor's Review Report issued by M/s Bagaria & Co. LLP Statutory Auditors of the Company on Audited Standalone and Consolidated Financial Results for the Quarter and Twelve Months ended **31st March, 2021**.

The Board Meeting commenced at **11.00 am** and concluded at 4.30 p.m
Please take note of the same.

Thanking You,
Yours faithfully

For Valecha Engineering Limited



(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL
Encl: As above