

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/18-19/132

05th February, 2019

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
--	---

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the 3rd quarter and 9 months ended 31.12.2018

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

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **3rd quarter and 9 months ended 31.12.2018** pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

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 **05.02.2019 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