

24th January, 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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Ref: Intimation of Closure of Trading Window dated 14th April, 2021

**SUB: NOTICE OF BOARD MEETING TO BE HELD ON FRIDAY THE
04TH FEBRUARY, 2022**

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **FRIDAY, THE 04TH FEBRUARY, 2022**, inter-alia, to consider and Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the **QUARTER AND TWELVE MONTHS ENDED 31ST MARCH, 2021**.

Furthur, in continuation of our intimation dated **14TH April, 2021** and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and their Immediate Relatives read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed till **06TH FEBRUARY, 2022** (both days inclusive).

Kindly take the same on records

Thanking You,

Yours faithfully

For **VALECHA ENGINEERING LIMITED**



(VIJAYKUMAR MODI)
Company Secretary & Legal