

Ref: VEL/20-21/

31.08.2020

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,

Sub: Notice of Trading Window closure

Pursuant to the provisions of 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 for designated persons and their immediate relatives from **31.08.2020** till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Financial Results for the 1st quarter ending **30th June, 2020**, would be considered by the Board.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL