

30.10.2020

<b>BSE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001  <b>SCRIP CODE 532389</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>VALECHENG</b>
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**SUB.: NOTICE OF BOARD MEETING TO BE HELD ON NOVEMBER 12 2020**

Pursuant to Regulations 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 **THURSDAY THE NOVEMBER 12, 2020**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020**.

Further, in continuation of our intimation dated October 1, 2020 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 is closed from **OCTOBER 1, 2020 TO NOVEMBER 14, 2020** (both days inclusive)

Thanking you,

**YOURS FAITHFULLY  
FOR VALECHA ENGINEERING LTD**



**(VIJAYKUMAR MODI)  
COMPANY SECRETARY & LEGAL**