

Under Insolvency Resolution Process

Ref: VEL/2022-23

03.02.2023

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/Madam,

Sub: Notice of Board Meeting scheduled to be held on Tuesday, 14.02.2023
Ref.: Our letter dated 30.12.2022 regarding Trading Window Closure

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 **Tuesday, 14th February, 2023**, inter-alia, to consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **Quarter and 9 Months ended 31st December, 2022**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For VALECHA ENGINEERING LIMITED
(Under Insolvency Resolution Process)



(VIJAYKUMAR MODI)