



VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

Ref: VEL/2022-23

Date: 05.09.2022

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 Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of **45th Annual General Meeting to be held on Wednesday, 28th September, 2022 at 9.30 a.m. (IST).**

Cut-off date: Wednesday, 21st September, 2022

Symbol	Type of security	Book Closure both days inclusive	
		From	To
532389/ VALECHAENG	Equity	Wednesday, 21st September, 2022	Wednesday, 28th September, 2022
Period of E-voting	Equity	Starts on Sunday, 25 th September, 2022 at 9.00 A.M. (IST)	Ends on Tuesday, 27 th September, 2022 at 5.00 P.M. (IST).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,
YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED


(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL

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