

Ref: VEL/2022-23

18th August, 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 Sir/Madam,

Sub: Notice of Board Meeting to be held on Saturday, 27th August, 2022

Ref: Our letter VEL/ 2022-23 dated 21st June, 2022

Our letter VEL/ 2022-23 dated 29th June, 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 **Saturday, 27th August, 2022**, inter-alia, to consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **QUARTER ENDED 30TH JUNE, 2021, 30TH SEPTEMBER, 2021 AND 31ST DECEMBER, 2021.**

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)

COMPANY SECRETARY & LEGAL