

Ref: VEL/113

04<sup>th</sup> December, 2017

<b>BSE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>SCRIP CODE 532389</b>	<b>VALECHENG</b>

Dear Sirs,

**Sub: Board Meeting to consider Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and half year ended 30.09.2017**

**Ref: SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016**  
**Our letter VEL/104 dated 09<sup>th</sup> November, 2017**  
**Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015**

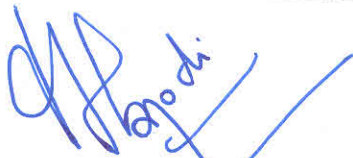
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> December, 2017** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **2<sup>nd</sup> Quarter and Half Year ended 30.09.2017**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for dealing/ trading in securities of the Company) will remain closed from **01.12.2017 till 48 hours from the conclusion of the Board Meeting** (both days inclusive) for the Promoters/Directors/Officers/Designated Employees of the company ("the concerned persons").

Kindly take note and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,  
**For VALECHA ENGINEERING LIMITED**



**(VIJAYKUMAR MODI)**  
**Company Secretary & Legal**