

**Under Corporate Insolvency Resolution Process**

Ref: VEL/2023-24

Date: **28.06.2023**

<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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Dear Sir/ Madam,

**SUB: NOTICE OF CLOSURE OF TRADING WINDOW**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from **1<sup>st</sup> July, 2023** till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Financial Results for the 1<sup>st</sup> quarter ending **30<sup>th</sup> June, 2023**, would be considered by the Board.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**  
**(Under Corporate Insolvency Resolution Process)**

**(VIJAYKUMAR MODI)**