

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



08.03.2022

Listing Compliance, BSE Limited, Phiroze Jeejebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Security Code No. : 532389	Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol : VALECHAENG
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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 **Thursday, 24th March 2022 to Thursday, 31st March 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of **44th Annual General Meeting** to be held on **Thursday, March 31, 2022 at 9.30 a.m. (IST).**

Cut-off date: Thursday, 24th March, 2022

Symbol	Type of security	Book Closure both days inclusive	
		From	To
532389/ VALECHAENG	Equity	Thursday, 24th March 2022	Thursday, 31st March 2022
Period of E- voting	Equity	Starts on Monday, 28.03.2022 at 9.00 a.m. (IST)	Ends on Wednesday, 30.03.2022 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