

04th January, 2021

BSE Limited Corporate Relationship Dept. 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,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives from **1st January, 2021** till **48 hours** after the date of the Board Meeting inter alia, the approval of the Unaudited Financial Results for the 03rd quarter and Nine months ended **31st December, 2020**.

The date of the Board Meeting shall be informed to you separately.

Kindly take the same on record.

Thanking You,

Yours faithfully

For VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
Company Secretary & Legal

