

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001-2015 COMPANY)



30<sup>th</sup> March, 2020

To,

<b>BSE Limited</b> Corporate Relationship Dept. 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,

**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 **1<sup>st</sup> April, 2020** till **48 hours** after the date of Board Meeting inter alia, the approval of the Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 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**