

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/007

09th April, 2019

BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange Of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
SCRIP CODE 532389	VALECHAENG

Dear Sir,

Sub: Closure of Trading Window for the quarter ended 31st March, 2019.

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed with immediate effect i.e. 09th April, 2019 for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company in terms of the Company's Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the financial year ending on 31st March, 2019.

You are requested to disseminate the above information on your respective websites

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)

Company Secretary & Legal