

Under Corporate Insolvency Resolution Process

Ref: VEL/2024-25

13.05.2024

BSE LIMITED 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/Madam,

Sub: Notice of Board Meeting scheduled to be held on Thursday the 30.05.2024

Ref.: Our letter dated 28.03.2024 regarding Trading Window Closure

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **Thursday the 30.05.2024**, inter-alia, to consider and to approve the following,

1. Audited Standalone Financial Results of the Company for the 4th Quarter and 12 Months ended **31st March, 2024**.
2. Audited Consolidated Financial Results of the Company for the 4th Quarter and 12 Months ended **31st March, 2024**.
3. Independent Auditor's Report issued by M/s Bagaria & Co. LLP, Statutory Auditors of the Company on Audited Standalone and Consolidated Financial Results for the 4th Quarter and 12 Months ended **31st March, 2024**.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)



(VIJAYKUMAR MODI)