

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Date: 28.06.2024

To,

<b>BSE LIMITED</b> 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>VALECHAENG</b>
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**Subject : Intimation od Closure of Trading Window for dealing in Securities in terms of Securities and Exchange Board of India (prohibition of insider Trading) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed for Designated Persons viz Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commencing from **01<sup>ST</sup> JULY 2024** till the announcement/declaration to the Stock Exchange of the Standalone and Consolidated **UNAUDITED FINANCIAL RESULTS** of the Company for the quarter and year ended **JUNE 30, 2024** and 48 hours thereafter.


This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DP") by freezing PAN at security level.

The date of the Board Meeting of the Company for announcement/declaration to the Stock Exchange of Standalone and Consolidated **UNAUDITED FINANCIAL RESULTS** for the quarter and year ended **JUNE 30, 2024** will be intimated in due course.

Please take the same in your record.

Thanking You

**Yours Faithfully,**  
**For VALECHA ENGINEERING LIMITED**

  
**(VIJAYKUMAR MODI)**  
**COMPANY SECRETARY & LEGAL**

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

Tel.: + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



## CIRCULAR

Date : 28/6/2024

To

**All Designated Persons, Connected persons and their immediate relatives and Material Subsidiary of the Company.**

**Subject: CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 read with BSE circular No LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of Procedure and Conduct, all Designated Persons, Connected persons including their immediate relatives and Material Subsidiary may deal in the Shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange(s) [this shall be called as the "Trading window"] except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from **1 JULY, 2024** till the announcement/declaration to the Stock Exchange of Standalone and Consolidated **UNAUDITED FINANCIAL RESULTS** of the Company for the quarter and year ended **JUNE, 30, 2024** and 48 hours thereafter.

All Designated Persons, Connected persons including their immediate relatives and Material Subsidiary of the Company are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window period.

The date of Board Meeting for declaration of the Standalone and Consolidated **UNAUDITED FINANCIAL RESULTS** and other matters, if any of the Company for the Quarter and Year ended on **JUNE 30, 2024** will be intimated in due course.

**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**COMPANY SECRETARY & LEGAL**

Note:

1. Designated Employees and Connected persons will have same meaning as defined in SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Procedure and Conduct.
2. Dealing in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/ securities of the Company by any Designated Person either as principal or agent.

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