VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

02.01.2025

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

VALECHAENG

DEAR SIRS

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company shall remain closed with effect from **January 01**, **2025** for all designated persons. The trading window will be opened 48 hours after the announcement of the Financial Results of the Company for the Quarter / Nine months ended **December 31**, **2024** to the stock exchange.

Kindly take the above on record.

THANKING YOU, YOURS FAITHFULLY, FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI) COMPANY SECRETARY & LEGAL