

Under Corporate Insolvency Resolution Process

29.05.2023

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: CANCELLATION OF BOARD MEETING TO BE HELD ON TUESDAY, 30TH MAY, 2023

REF: OUR LETTER DATED 19.05.2023

Due to the unavoidable circumstances, the Meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 30th May, 2023** has since been cancelled.

We will update separately the next Board Meeting day and date.

Kindly take note of this change in your records.

Thanking You,

**FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)**



(VIJAYKUMAR MODI)