



# Valiant Organics Limited

Ref. No: VOL/B-1/2019/06

February 20, 2020

To,  
Listing/Compliance Department

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE CODE – 540145**

Sir / Madam,

**Sub:** Board Meeting of the Company on February 28, 2020 and Closure of Trading window

**Ref:** Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you, that a meeting of the Board of Directors of Valiant Organics Limited is scheduled to be held on Friday, February 28, 2020 *inter-alia* to consider and declare 2<sup>nd</sup> Interim Dividend for the financial year 2019-2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed with immediate effect till March 01, 2020 (both days inclusive).

Yours faithfully,

For **VALIANT ORGANICS LIMITED**

  
Vyoma Vyas



**COMPANY SECRETARY & COMPLIANCE OFFICER**