



Valiant Organics Limited

Date: January 29, 2022

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE-540145

To,
Listing/Compliance Department
National Stock Exchange of India Limited
“Exchange Plaza “Plot No .C/1 ,
G Block Bandra –Kurla Complex ,
Bandra (E), Mumbai -400051.
NSE Code- VALIANTORG

Sub: Intimation of Board Meeting scheduled to be held on Monday, February 07, 2022.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 07, 2022** to inter alia, consider and approve:

1. The Audited Standalone & Consolidated Financial results of the Company for the Quarter and nine months ended December 31, 2021.
2. Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated December 30, 2021, the trading window of the Company shall remain closed until February 09, 2022 for the aforesaid purpose.

Please take the same on your records.

Thanking you,

Yours faithfully,
For VALIANT ORGANICS LIMITED

Avani D. Lakhani
Company Secretary
ICSI M.NO: A47118

