



Valiant Organics Limited

Date: May 17, 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 Tuesday, May 24, 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 **Tuesday, May 24, 2022**, to inter alia, consider and approve:

1. The Audited Standalone & Consolidated Financial results of the Company for the Quarter and year ended March 31, 2022.
2. Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated March 29, 2022, the trading window of the Company shall remain closed until May 26, 2022, for the aforesaid purpose.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **VALIANT ORGANICS LIMITED**

Avani

Avani D. Lakhani

Company Secretary

ICSI M.NO: A47118

