



Valiant Organics Limited

Date: August 07, 2021

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- 400 051.
NSE Code- VALIANTORG

Sir/Madam,

Sub: Board Meeting
Ref: Regulation 29 SEBI (LODR) Regulations, 2015.

This is to inform you that the next meeting of Board of Directors of the Company is scheduled to be held on **Saturday , August 14, 2021** inter-alia to consider, approve, and take on record Audited Financial Results for the quarter ended June 30, 2021.

In pursuant to our intimation dated June 30, 2021, the trading window of the company shall remain closed until August 16, 2021 for the aforesaid purpose.

Kindly take a record of the same.

Thanking You,

Yours Faithfully,
For Valiant Organics Limited

Arvind Kanji Chheda
Managing Director
DIN: 00299741