



# Valiant Organics Limited

Date: May 20, 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- 400 051.  
**NSE CODE- VALIANTORG**

**Sub: Intimation for rescheduling of Board Meeting.**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to our earlier intimation dated May 17,2022, the next meeting of the Board of Directors of the Company scheduled earlier to be held on Tuesday, May 24,2022, has now been postponed and rescheduled to be held on Wednesday, May 25,2022 inter-alia;

- 1) To consider, approve and take on records Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31,2022.
- 2) To consider and recommend Final Dividend, if any for the financial year ended March 31,2022.
- 3) 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 Friday, May 27, 2022, for the aforesaid purpose.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For Valiant Organics Limited**



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

