



Valiant Organics Limited

Date: July 27, 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 Thursday, August 04, 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 **Thursday, August 04, 2022**, to inter alia, consider and approve:

1. The Audited Standalone & Consolidated Financial results of the Company for the Quarter ended June 30, 2022.
2. Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated June 29, 2022, the trading window of the Company shall remain closed until August 06, 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

