



Valiant Organics Limited

September 06, 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 SYMBOL- VALIANTORG

Sub: Intimation of Record Date and Payment of Dividend for FY 2021-22
Ref: Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our intimation dated May 25, 2022, wherein it was informed that the Board of Directors of the Company have inter-alia recommended Dividend @35% i.e. Rs. 3.50/- per Equity Share of Rs. 10/- each for FY 2021-22, subject to the approval of the Members at the ensuing Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, September 21, 2022**, as the **Record Date** for the purpose of determining the Members eligible to receive the Dividend for the Financial Year ended 21-22.

If the Dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made before October 27, 2022, as follow:

- i. To all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on September 21, 2022.
- ii. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on September 21, 2022.

The above information is also available on the website of the Company <https://www.valiantorganics.com/>

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Valiant Organics Limited

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