



Valiant Organics Limited

Listing Department
BSE Limited,
Floor 1, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

November 5, 2020

BSE Code: 540145

Sub: Prior Intimation of the Board Meeting in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") for issuance of Bonus Shares and closure of Trading Window.

Dear Sir,

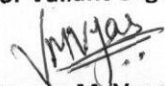
Pursuant to the provisions 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is schedule to be held on Friday, November 13, 2020, to consider and approve inter-alia the following:

1. Audited Standalone and Consolidated Financial Results of the Company for Half Year ended on September 30, 2020.
2. To declare Interim Dividend for the Financial Year 2020-21, if any.
3. To increase in Authorised Share Capital of the Company and consequential amendment in the Memorandum & Articles of Association of the Company.
4. The proposal for issuance of Bonus Shares to the shareholders of the Company (Equity Shares and Optionally Convertible Preference Shares).
5. Any other matter as the Board may decide during the course of meeting.

In Pursuant to our intimation dated September 30, 2020, the trading window of the Company shall remain closed until November 15, 2020 for the aforesaid purpose.

Thanking you,
Yours faithfully,

For Valiant Organics Limited


Vyoma M. Vyas
Company Secretary & Compliance Officer

