



Valiant Organics Limited

February 05, 2024

To,
Listing/Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP 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.
SYMBOL- VALIANTORG

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2024**, to inter alia, consider and approve:

1. The Audited Standalone & Consolidated Financial results of the Company for the Quarter ended December 31, 2023.
2. Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated December 28, 2023, the trading window of the Company shall remain closed until February 15, 2024 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