



# Valiant Organics Limited

January 23, 2023

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 -400051.  
**Symbol- VALIANTORG**

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, January 31, 2023.**

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 **Tuesday, January 31, 2023**, to inter alia, consider and approve:

1. The Audited Standalone & Consolidated Financial results of the Company for the Quarter and nine months ended December 31, 2022.
2. Consider and declare the Interim Dividend if any for the financial year 2022-2023.
3. Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated December 29, 2022, the trading window of the Company shall remain closed until February 02, 2023 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