



Valiant Organics
Limited

February 04, 2021

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

BSE CODE – 540145

Sir/Madam,

Sub:Board Meeting
Ref: Regulation 29 SEBI (LODR) Regulations, 2015

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 10, 2021** inter-alia to consider, approve and take on record Audited Financial Results for the quarter and nine months ended December 31, 2020.

In pursuant to our intimation dated December 30, 2020 the trading window of the company shall remain closed until February 12, 2021 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **VALIANT ORGANICS LIMITED**

VYOMA VYAS
COMPANY SECRETARY
ICSI M No.A45555