



Valiant Organics Limited

Ref. No: VOL/B-1/2019/05

October 31, 2019

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

BSE CODE – 540145

Sir / Madam,

Sub: Board Meeting of the Company on November 08, 2019

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 08, 2019** inter-alia;

- 1) To consider, approve and take on record Audited Financial Results for the Half year ended September 30, 2019.
- 2) To Declare interim dividend, if any.

In pursuant to our intimation dated September 30, 2019, the Trading Window of the Company shall remain closed until November 10, 2019 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

