



Valiant Organics
Limited

May 18, 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 meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 25, 2021** inter-alia to consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2021.

In pursuant to our intimation dated March 30, 2021 the trading window of the company shall remain closed until May 27, 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