Valiant Organics Limited

Regd. Off. : 109, Udyog Kshetra, 1st Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400 080.
Tel. : 91-22-2591 3767 / 6, 6797 6640 / 5 • Fax : 91-22-2591 3765 • E-mail : info@valiantorganics.com
Website : www.valiantorganics.com • CIN NO.: L24230MH2005PLC151348

Ref. No: VOL/B-1/2018/37

October 29, 2018

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 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 **Sunday, November 4, 2018** inter-alia;

1) To consider, approve and take on record Audited Financial Results for the Half year ended September 30, 2018.
2) To Declaration of interim dividend, if any.

In pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code on Prohibition of Insider Trading, The Trading Window of the Company will remain close from October 30, 2018 to November 6, 2018 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

VALIANT ORGANICS LIMITED MUMBAI