



# Valiant Organics Limited

Date: October 20, 2021

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

**BSE 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- 400 051.  
**NSE Code- VALIANTORG**

**Sub:** Intimation of the Board Meeting scheduled to be held on Thursday,  
October 28, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (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 Thursday, October 28, 2021 to, inter alia, consider and approve:

1. The Audited Standalone & Consolidated Financial results of the Company for the Quarter and Half year ended on September 30, 2021.
2. Any other Business matter, if required with the permission of Chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For Valiant Organics Limited**

  
Arvind Chheda  
**Managing Director**  
DIN: 00299741

