



Valiant Laboratories
Limited
ESTD 1980

October 30, 2023

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

BSE CODE – 543998

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 Symbol: VALIANTLAB

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 06, 2023**, to inter alia, consider and approve:

1. The Audited Standalone & Consolidated Financial results of the Company for the Quarter and Half Year ended September 30, 2023.
2. Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated October 06, 2023 (i.e. Date of listing), the trading window of the Company shall remain closed until November 08, 2023 for the aforesaid purpose.

Please take the same on your records.

Thanking you,
Yours faithfully,

For Valiant Laboratories Limited

Saloni Mehta
Company Secretary
ICSI M. No. A65706

www.valiantlabs.in | CIN : U24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.

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