



**Valiant Laboratories**  
Limited  
ESTD. 1980

**February 01, 2024**

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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024**, to inter alia, consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended December 31, 2023.

In pursuance to our intimation dated December 28, 2023, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above information is also available on the website of the Company at [www.valiantlabs.in](http://www.valiantlabs.in)

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 : L24299MH2021PLC365904**

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

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