

November 12, 2020

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

BSE CODE -540145 Dear Sir/Madam,

Sub: Compliance of Regulation 42(1)(a) of SEBI (LODR) Regulations, 2015.

The Company has fixed **Wednesday**, **November 25**, **2020**, as the "Record Date" for the purpose of determining the entitlement of shareholders for the payment of Interim Dividend for Financial Year 2020-2021, subject to the approval of the Board of Directors.

Upon approval by the Board of Directors, the dividend will be paid within the prescribed time limit.

Please take note of the above. Thanking you,

Yours faithfully,
For VALIANT ORGANICS LIMITED

VYOMA VYAS COMPANY SECRETARY ICSI M. NO. A45555

Cc to:

Link Intime India Private Limited C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

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