



Valiant Laboratories
Limited
ESTD. 1980

7th May, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Code: 543998

NSE Symbol: VALIANTLAB

Dear Sirs,

Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, May 14, 2024**, to consider and take on record, inter-alia, the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2024, and approve any other business matters, if required, with the permission of the Chairman.

Please note that the trading window for buying and selling Company's securities have been closed with effect from March 31, 2024 to May 16, 2024 (both days inclusive), pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Yours Faithfully,

For Valiant Laboratories Limited

Santosh Vora
Managing Director
DIN: 07633923

www.valiantlabs.in | CIN : L24299MH2021PLC365904

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

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