

Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity Number : L74899 DL1993 PLC056652

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Date: July 25th 2017

The Bombay Stock Exchange,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

RE: INTIMATION FOR BOARD MEETING

Dear Sir / Madam,

Please be informed that a meeting of the Board of Directors of the Company will be held on Monday, August 14th 2017, at 11.00 A.M. at the registered office of Company, *inter alia*, to do take up the following:

1. To consider and take on record the Standalone Un-audited Financial Results (Reviewed) for the quarter ended on June 30th 2017.
2. Any other matter with the permission of Chair, which may arise during the meeting.

The Company intends to declare Consolidated Financial Results on annual basis.

Further, the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares from July 26th 2017 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public.

This is for your information and record.

Sincerely,
for Valiant Communications Limited

Manish Kumar
Company Secretary