

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 No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

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Date: July 18th 2019

BSE Limited,
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 Wednesday, August 14th 2019, at 11.00 A.M. at the registered office of Company, *inter alia*, to consider and take on record the Un-audited Financial Results (Reviewed) for the quarter ended on June 30th 2019.

Further, as disclosed erstwhile *vide* letter dated 29-06-2019, 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 would remain closed for designated persons for trading of Company's equity shares, until 48 hours after the announcement of the Un-audited Financial Results to the public.

This is for your information and record.

Sincerely,
for Valiant Communications Limited


Manish Kumar
Company Secretary