

## 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

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: May 1<sup>st</sup> 2019

The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001

### RE: INTIMATION FOR BOARD MEETING

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, May 16<sup>th</sup> 2019, at 11.00 A.M. at the registered office of Company at 71/1, Shivaji Marg, New Delhi - 110 015, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31<sup>st</sup> 2019.

Further, as disclosed erstwhile *vide* letter dated 30-03-2019, 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 Audited Financial Results to the public.

This is for your information and record.

Sincerely,

for Valiant Communications Limited

Manish Kumar  
Company Secretary