

## Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 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: 29-01-2024

To,  
BSE Limited,  
Deputy General Manager  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 526775

**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")**

Dear Sir / Madam,

In terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01-02-2024 *inter alia*, to consider and evaluate a proposal for raising of funds by way of issue of equity shares through preferential issue on a private placement basis, qualified institutional placement, or any other methods or combination thereof, subject to approvals from the shareholders, stock exchanges and other regulatory authorities, as may be required.

Further, as disclosed erstwhile vide letter dated 29-12-2023, 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 have already been 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 for the quarter and nine months ended on 31-12-2023.

This is for your information and record.

Sincerely,  
For Valiant Communications Limited

  
Manish Kumar  
Company Secretary