

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

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: 14-05-2024

The Deputy General Manager
BSE Limited,
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, 29-05-2024, *inter-alia*, to consider and take on record the Audited Financial Results (Standalone and Consolidated) for the financial year ended 31-03-2024.

Further, as disclosed erstwhile *vide* letter dated 26-03-2024, 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

Manish Kumar
Company Secretary

Digitaly signed by: 80320103005
DN: cn=PK, o=Valiant
2.5.4.25=80320103005, 2.5.4.43=20240514103005, 2.5.4.6=110015, postalCode=110015,
email=711@valiant.com
[Date: 2024.05.14 10:30:05]
manishkumar: 20240514103005, 2.5.4.6=20240514103005, 2.5.4.43=20240514103005, 2.5.4.25=80320103005,
2.5.4.6=110015, postalCode=110015, email=711@valiant.com
cn=MANISH KUMAR
o=VALIANT COMMUNICATIONS
Date: 2024.05.14 10:30:05