

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: January 28th 2019

The Deputy General Manager
Corporate Relationship Department
BSE Limited
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 Tuesday, February 12th 2019 at the registered office of Company, *inter alia*, to consider and approve the Un-audited Financial Results (Reviewed) for the quarter and year to date for the period ended on December 31st 2018.

The Company will publish the Unaudited Financial Results as required under Regulation 33 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 (“the Listing Regulations”). Further, please note that pursuant to Listing Regulation 47(1)(a) of the listing Regulations, a public notice in English and in regional language newspaper is being published.

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 with immediate effect 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 & Head-CA