

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 Number : L74899 DL1993 PLC056652

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Date: July 12th 2016

The Bombay Stock Exchange,
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 Tuesday, August 9th 2016, at 11.00 A.M. at the registered office of Company at 71/1 Shivaji Marg, New Delhi - 110 015, *inter alia*, to do take up the following:

1. To consider and take on record the Un-audited Financial Results (Reviewed) for the quarter ended on June 30th 2016.
2. Any other matter with the permission of Chair, which may arise during the meeting.

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 from August 2nd 2016 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

Davinder M. Sood
Director (Finance)