

## 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 13<sup>th</sup> 2018

The Deputy General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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 Friday, February 9<sup>th</sup> 2018 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 31<sup>st</sup> 2017.

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.

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This is for your information and record.

Sincerely,  
for Valiant Communications Limited

Manish Kumar  
Company Secretary & Head-CA