

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
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: May 17th 2018

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,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, May 29th 2018, at 11.00 A.M. at the registered office of Company at 71/1, Shivaji Marg, New Delhi - 110 015, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31st 2018.

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 Audited Financial Results to the public.

This is for your information and record.

Sincerely,
for Valiant Communications Limited

Manish Kumar
Company Secretary & Head- Corporate Affairs