

Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identification Number: L74899DLI993PLC056652

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Date : 31-03-2020

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

2Sth Floor, Dalal Street, Fort,

Mumbai - 400 001

RE: Trading window closure

Dear Sir / Madam,

Please be informed that 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 designated persons for trading of Company's equity shares from Wednesday, 01-04-2020 and would remain closed until 48 hours after the announcement of the Audited Financial Results to the public.

The closure is in connection with the finalization of financial statements/results for the quarter and annual year ending 31-03-2020. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and record.

Sincerely,

For Valiant Communications Limited

A circular blue stamp from Valiant Communications Limited, New Delhi, is overlaid with a handwritten signature in blue ink. The signature reads 'Manish Kumar'. Below the stamp, the name 'Manish Kumar' and the title 'Company Secretary' are printed in black text.

Manish Kumar
Company Secretary