

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 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: 22-05-2023

The Deputy General Manager
BSE Limited,
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, 30-05-2023, *inter-alia*, to consider and take on record the Audited Financial Results (Standalone and Consolidated) for the financial year ended 31-03-2023.

Further, as disclosed erstwhile *vide* letter dated 31-03-2023, 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 would remain closed for designated persons for trading of Company's equity shares, 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