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
T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604
E : admin@valiantcom.com | W : www.valiantcom.com

VALIANT COMMUNICATIONS

Date: 19-07-2024

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 Friday, 02-08-2024, *inter-alia*, to consider and take on record the Un-audited Financial Results (Reviewed) for the quarter ended on 30-06-2024.

Further, as disclosed erstwhile *vide* letter dated 28-06-2024, 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 Un-audited Financial Results to the public.

This is for your information and record.

Sincerely,
For Valiant Communications Limited

MANISH KUMAR

Digitally signed by MANISH KUMAR
DN: c=IN, st=Delhi,
2.5.4.20=8bed9d671374574f98b17a1edcd1819fcefb71ed3523f0186a42a5ecf8191f0f, postalCode=110015,
street=71/1,Shivaji Marg,Delhi,New Delhi,Delhi-110015,
pseudonym=9e4f0d0cc0c75cb9334ec06ec263ff0256,
serialNumber=7366790fcce16320f441ec99056322a4839
76e3028509e6bc299f0933e4ef3f, o=COMPANY,
o=VALIANTCOMMUNICATIONS LIMITED, cn=MANISH
KUMAR
Date: 2024.07.19 09:15:34 +05'30'

Manish Kumar
Company Secretary