

## 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



Date: 04-11-2022

BSE Limited,  
Deputy General Manager  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**SCRIP CODE: 526775**

**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 Monday, 14-11-2022, *inter alia*, to consider and take on record the Un-audited Financial Results (Reviewed) for the quarter ended on 30-09-2022.

Further, as disclosed erstwhile *vide* letter dated 30-09-2022, 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: cn=, o=Valiant  
2.5.4.20=86d052737457093b17a1edc018195c0b  
71e623258986a2a4e4819105a  
postalCode=110015, street=71/1 SHIVAJI MARG  
NEW DELHI  
serialNumber=7669700ca183209441ec49556322  
e493970a1022520a0c7986033a4e0f5c  
o=COMPANY, ou=VALIANT COMMUNICATIONS  
LIMITED, ou=MANISH KUMAR,  
pseudoym=801195da7a897c355446556a18c59  
Date: 2022.11.04 14:23:35 +05'30'

Manish Kumar  
Company Secretary