

**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 Number : L74899 DL1993 PLC056652

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Date: January 11<sup>th</sup> 2016

The Stock Exchange, Mumbai  
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

**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 Saturday, February 6<sup>th</sup> 2016, at 11.00 A.M. at the registered office of Company at 71/1 Shivaji Marg, New Delhi - 110 015, *inter alia*, to do take up the following:

1. To consider and take on record the Un-audited Financial Results (Reviewed) for the quarter ended on December 31<sup>st</sup> 2015.
2. Any other matter with the permission of Chair, which may arise during the meeting.

Further, the Trading Window of the Company pursuant to 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 from January 30<sup>th</sup> 2016 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public.

This is for your information and record.

Sincerely,  
for Valiant Communications Limited

Davinder M. Sood  
Director (Finance)