

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: 27-01-2025

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 Wednesday, 12-02-2025, *inter-alia*, to consider and take on record the Un-audited Financial Results (Reviewed) for the quarter and nine months ended on 31-12-2024.

Further, as disclosed erstwhile *vide* letter dated 27-12-2024, 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**

Manish Kumar
Company Secretary

Digitally signed by MANISH KUMAR
DN: cn=MANISH KUMAR,
2.5.4.20=86c4267113747491811741e0d18195e4b71e
031219590442440119108, postalCode=110015,
street=71/1 Shivaji Marg Delhi, pseudoDn=+669795
8415-2592-8416-2541-0053
serialNumber=760279904410220941440656224483
5046760279904410220941440656224483
o=VALIANT COMMUNICATIONS LIMITED, ou=MANISH
KUMAR
Date: 2025.01.27 14:31:55 +0530