

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: April 21st 2017

The Bombay Stock Exchange,
Deputy General Manager
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,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, May 3rd 2017, at 11.00 A.M. at the registered office of Company at 71/1, Shivaji Marg, New Delhi - 110 015, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31st 2017.

Further, 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 will be closed for trading of Company's equity shares with immediate effect and would remain closed 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 & Head, Corporate Affairs

