

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: August 09th 2024

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

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with General Circulars issued by the Ministry of Corporate Affairs, please find enclosed herewith the copies of the following newspaper advertisement published for the attention of the Equity Shareholders of the Company, intimating that the 31st Annual General Meeting of the Company is scheduled to be held on Wednesday, September 25, 2024 at 10:00 a.m. (IST) through the Video Conferencing/Other Audio Visual Means:

- Financial Express in English Language (National daily newspaper) – on August 09th 2024
- Jansatta in Hindi Language (Daily newspaper of the State)- on August 09th 2024

This is for your information and records.

Sincerely,
For Valiant Communications Limited

Manish Kumar
Company Secretary
Encl: as above

