

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 No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

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Date: 30-03-2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code No. "526775"

RE: Codes and Policies

Respected Sir/Madam,

With reference to the captioned subject, please be informed that pursuant to the approval of Board in their meeting held on 12-02-2019, the Company has uploaded on its website the following amended/restated/replaced "Codes and Policies" in line with the statutory amendments in the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Companies Act, 2013; and/or any other law, rules, regulation and enactments relevant thereof:

- Comprehensive Nomination and Remuneration Policy;
- Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions;
- Material Subsidiary Policy;
- Code of Conduct for Board of Directors and Senior Management Personnel;
- Policy on Determination of Materiality of Events;
- Vigil Mechanism/Whistle Blower Policy

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the comprehensive amended "Code of Conduct for Prevention of Insider Trading" also comprising the "Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information", have also uploaded on the website of the Company.

All above referred Codes and Policies are effective from April 1, 2019 and can be accessed at the website of the Company, viz. www.valiantcom.com

This is for your information and record.

Sincerely,
For Valiant Communications Limited

Manish Kumar
Company Secretary