

31-A, Noble Chambers,  
4th Floor, Janmabhoomi Marg,  
Fort, Mumbai - 400 001.  
Tel: 022-40629500

## DSJ COMMUNICATIONS LTD.

31<sup>st</sup> January, 2014

To,  
The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir,

**Symbol: DALALSTCOM**

**Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2014 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2013.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

For DSJ Communications Limited



**Vijaysingh Padode**  
Chairman & Managing Director

