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**DSJ COMMUNICATIONS LTD.**  
**(CIN : L22120MH1989PLC054329)**

20<sup>th</sup> May, 2015

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 Friday, 29<sup>th</sup> day of May, 2015, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 20<sup>th</sup> May, 2015 to 30<sup>th</sup> May, 2015 (both days inclusive) and shall reopen on 31<sup>st</sup> May, 2015 for Directors and Designated Employees as defined in the Code.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For DSJ Communications Limited



Vijaysingh Padode  
Chairman & Managing Director

