31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 12 / 13
Email ID : compliance.dsj@gmail.com
www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

4th February, 2016

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 Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall be closed from 4th February, 2016 and re-open on 15th February, 2016. The communication has been circulated to all Directors, Officers and Designated Employees.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **DSJ Communications Limited**

DSJ COMMUNICATIONS LTD. MUMBAI

Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687