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DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

6th August, 2019

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 526677

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

Sub.: Intimation of Board Meeting to be held on Wednesday, 14th August, 2019

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (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 Wednesday, 14th August, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from 28th June, 2019 shall re-open on Monday, 19th August, 2019 for Directors and Specified Persons as defined in the Code.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687

