

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

DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

07th February, 2020

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 526677

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

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Friday, 14th February, 2020

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

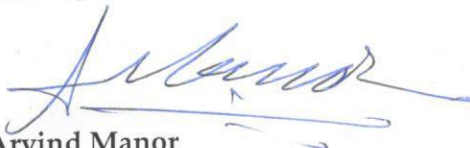
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from Monday, 30th December, 2019 shall re-open on Monday, 17th February, 2020 for Directors and Specified Persons as defined in the Code.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For DSJ Communications Limited


Arvind Manor
Chief Financial Officer

