

11th September, 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, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: DALALSTCOM

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. Friday, 11th September, 2020

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, September 11, 2020, *inter alia* considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2020 along with Limited Review Report on the above results, received from the Statutory Auditors of the Company.

In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith the following:-

- a) A Copy of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.
 - b) Limited Review Report on the said Financial Results for the period ended 30th June, 2020 received from the Statutory Auditors of the Company.
2. Shifting of registered office of the Company within the Local limit of Mumbai city from "31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort Mumbai – 400001" to "419-A, 4th Floor, Arun Chambers, Tardeo, Mumbai - 400034" with effect from 14th September, 2020.

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **DSJ Communications Limited**


Sanjay Padode
Chairman & Managing Director
DIN: 00338514



Encl.: A/a