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DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

27th July, 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,

Sub.: Intimation of Board Meeting to be held on Friday, 31st July, 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, 31st July, 2020 through electronic mode *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

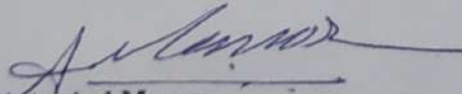
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from Monday, 30th March, 2020 shall continue to remain closed as per our letter dated 27th March, 2020 submitted to the Stock Exchanges and shall re-open after the expiry of 48 hours from the date of declaration of financial results for the quarter ended 30th June, 2020.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For DSJ Communications Limited


Arvind Manor
Chief Financial Officer

