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DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

2nd February, 2015

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 Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2015 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2014

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 3rd February, 2015 to 12th February, 2015 (both days inclusive) and shall reopen on 13th February, 2015 for Directors and Designated Employees as defined in the Code.

Kindly take the same on record.

Thanking You,

For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director

