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DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

18th May, 2018

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

Pursuant to the provisions of Regulation 29 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, 30th May, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

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 shall remain closed from 18th May, 2018 to 1st June, 2018 (both days inclusive). The communication has been circulated to all Directors, Officers and Designated Employees as defined in the Code.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687

