

6th August, 2018

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

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

Sub.:Intimation of Board Meeting to be held on Tuesday, 14th August, 2018

Dear Sir,

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 Tuesday, 14th August, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 Monday, 6th August, 2018 to Thursday, 16th August, 2018 (both days inclusive) for specified / designated persons 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

