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DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

19th May, 2014

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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th day of May, 2014, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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 26th May, 2014 to 30th May, 2014 (both days inclusive) and shall reopen on 31st May, 2014 for Directors and Designated Employees as defined in the Code.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For DSJ Communications Limited


Vijaysingh Padode
Chairman & Managing Director

