



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

24th August 2022

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: 526677

Symbol: KEEPLEARN

Dear Sir,

Sub: Prior Intimation for Schedule of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”);

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 30th August, 2022 *inter alia*, to consider and approve the Issuance of equity shares of the Company on preferential basis subject to the approval of members of the Company and regulatory/statutory approvals and requirement, as may be necessary and other business matters of the Company.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company shall remain closed for all the Designated Person and Connected Person with effect from 24th August 2022 and shall re-open 48 hours after the announcement of outcome of the Board Meeting

Kindly take the same on records.

Thanking You.

Yours Faithfully,
For DSJ Keep Learning Limited
(Formerly Known as DSJ Communications Limited)

Jaiprakash

Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS: 55760)

