

31-A, Noble Chambers,  
4th Floor, Janmabhoomi Marg,  
Fort, Mumbai - 400 001.  
Tel: 022-4347 6017 / 15 / 12 / 13  
Email ID : compliance.dsja@gmail.com  
www.dsjacommunication.com

**DSJ COMMUNICATIONS LTD.**  
**(CIN : L22120MH1989PLC054329)**

4<sup>th</sup> August, 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 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> day of August, 2015, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 4<sup>th</sup> August, 2015 to 14<sup>th</sup> August, 2015 (both days inclusive) for Directors, Employees and connected persons as defined in the Code.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For DSJ Communications Limited



**Vijaysingh Padode**  
**Chairman & Managing Director**

