

31-A, Noble Chambers,  
4th Floor, Janmabhoomi Marg,  
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**DSJ COMMUNICATIONS LTD.**  
**(CIN : L22120MH1989PLC054329)**

6<sup>th</sup> February, 2018

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 Regulation 29 of Securities and Exchange Board of India (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, 14<sup>th</sup> February, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

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 Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 6<sup>th</sup> February, 2018 upto 16<sup>th</sup> February, 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

