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DSJ COMMUNICATIONS LTD.
(CIN : L22120MH1989PLC054329)

6th November, 2018

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Scrip Code:526677

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, 14th November, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

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 be closed from Tuesday, 6th November, 2018 and re-open on Friday, 16th November, 2018. 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

