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DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

06 February 2019

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 526677

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

Dear Sir,

Scrip Code: 526677

Sub.: Intimation of Board Meeting

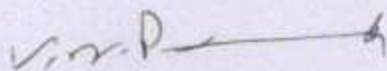
Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulation') we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, pursuant to the provisions of SEBI (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 will remain closed from Wednesday, 6th February, 2019 and re-open on Monday, 18th February, 2019 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687

