

08<sup>th</sup> June, 2021

To  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 526677**

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

**Sub.: Intimation of Board Meeting to be held on Wednesday, 16<sup>th</sup> June, 2021**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (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, 16<sup>th</sup> June, 2021, *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company which is closed from Wednesday, 31<sup>st</sup> March, 2021 for Directors and Specified Persons as defined in the Code and shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Kindly take the same on records.

Thanking You.

Yours Faithfully,

**For DSJ Communications Limited**

**Jaiprakash Gangwani**  
**Company Secretary & Compliance Officer**  
**ACS:55760**