



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

07th February, 2024

To,

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: 526677

Symbol: KEEPLEARN

Dear Sir/Madam,

Sub: Prior Intimation of Meeting of Board of Directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 14th February, 2024 *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

We further, wish to inform you that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company which is closed from Sunday, 31st December, 2023 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 said financial results.

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For DSJ Keep Learning Limited
(Formerly Known as DSJ Communications Limited)

Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS: 55760)

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

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