



## DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED  
CIN: L80100MH1989PLC054329

24<sup>th</sup> May 2024

To,

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 Thursday, 30<sup>th</sup> May, 2024 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

\*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 01<sup>st</sup> April 2024 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 and outcome of the Board meeting, except ***Pursuant to a statutory or regulatory obligation” the specified persons can deal in the securities of the Company and accordingly Company has unfrozen the PAN of some of the specified persons from 27<sup>th</sup> May 2024 till 01<sup>st</sup> June 2024, as per insider trading code of the Company.***

**Note\***

***Statutory or Regulatory obligation and action of Rights Issue of the Company is scheduled, the Rights issue opens on 29<sup>th</sup> May 2024 and closes on 06<sup>th</sup> June 2024.***

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

Tel:022 40023127 | Email: [compliance@dsjkeeplearning.com](mailto:compliance@dsjkeeplearning.com) | Website: [dsjkeeplearning.com](http://dsjkeeplearning.com)



## **DSJ Keep Learning Limited**

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**CIN: L80100MH1989PLC054329**

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)**

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