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DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

05th September, 2020

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

To
The Manager
National Stock Exchange of India

Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: DALALSTCOM

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Friday, 11th September, 2020

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

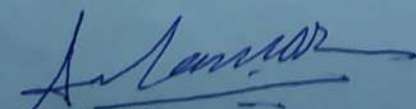
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from Monday, 30th March, 2020 shall re-open after the expiry of 48 hours from the date of declaration of financial results for the quarter ended 30th June, 2020, i.e. on Monday, 14th September, 2020.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For DSJ Communications Limited


Arvind Manor
Chief Financial Officer

