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Mumbai-400034
Tel: 022 43476017,
E-mail:compliance.ds@gmail.com,
Website:dsjkeeplearning.com

DSJ KEEP LEARNING LIMITED

(Formerly Known as DSJ Communications Limited)

CIN:L80100MH1989PLC054329

07th August, 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 Saturday, 14th August, 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 Saturday, 14th August, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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, 30th June, 2021 for Directors and Specified Persons as defined in the Code and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ended 30th June, 2021.

Kindly take the same on records.

Thanking You.

Yours Faithfully,

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

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