

419-A, 4th Floor, Arun Chambers,
Next to AC Market, Tardeo,
Mumbai-400034
Tel: 022 43476017,
E-mail:compliance.dsj@gmail.com,
Website:dsjkeeplearning.com

DSJ KEEP LEARNING LIMITED

(Formerly Known as DSJ Communications Limited)

CIN:L80100MH1989PLC054329

05th November, 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

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Friday, 12th November, 2021

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 Friday 12th November, 2021 *inter alia*, to consider and approve the followings:

- Un-audited Financial Results of the Company for the quarter and six months ended 30th September, 2021.
- Issue of equity shares on preferential basis subject to the approval of members of the Company and regulatory/statutory approvals and requirement, as may be necessary.

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 Thursday, 30th September, 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 said financial results.

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)