



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

10th November, 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 Thursday, 14th November, 2024 *inter alia*, to consider and approve the Un-Audited Financial Results and Limited Review Report of the Company for the quarter and half year ended 30th September, 2024.

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 Tuesday, 01st October 2024 shall continue to remain closed as per our letter dated 30th September, 2024 submitted to BSE Limited and National Stock exchange of India Limited 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 the 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
Laxmandas
Gangwani

Digitally signed by Jaiprakash Laxmandas Gangwani
DN: c=IN, ou=Personal, title=0791,
2.5.4.20=a917a6efc49c26e0d597a9019e
36e473101d64e57017d56e81ce5e63901,
postalCode=421002, st=Maharashtra,
serialNumber=+669b715aa864f8286109bd
e777d14d7e365b2572039d734ba373b01d0
#f#B: c=Jaiprakash Laxmandas Gangwani
Date: 2024.11.10 11:26:06 +05'30'

Jaiprakash Gangwani
Company Secretary & Compliance Officer

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

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