

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

DSJ KEEP LEARNING LIMITED

(Formerly Known as DSJ Communications Limited)

CIN:L80100MH1989PLC054329

14th 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, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: DALALSTCOM

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. Saturday, 14th August, 2021

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Saturday, 14th August, 2021, *inter alia* considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith the following:-

- a) A Copy of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.
- b) Limited Review Report received from the Statutory Auditors of the Company on the Un-Audited Financial Results for the quarter ended 30th June, 2021.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:50 p.m.

Kindly take the same on your record.

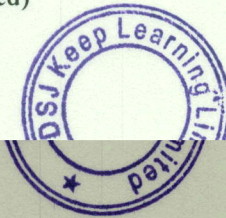
Thanking you,

Yours faithfully,

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

Jainrakash Ganowani

Jainrakash Ganowani
Company Secretary & Compliance Officer
(ACS:55760)



Encl.: A/a

J. D. JHAVERI & ASSOCIATES

Chartered Accountants

**Mr. Jatin D. Jhaveri**

B.Com, F.C.A.

Head Office:-

A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.

Mobile No:- 9821195140**Tel No:-** +91 22 2679 0595**E-Mail:-** jdjhaveri@gmail.com

LIMITED REVIEW REPORT**To****The Board of Directors****DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited)**

We have reviewed the accompanying statement of unaudited financial results of DSJ Keep Learning Limited ('the Company') for the quarter ended 30th June, 2021 together with notes thereon ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). This statement is the responsibility of the Company's Management and has been approved by Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard "Internal Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 '*Review of Interim Financial Information performed by Independent Auditor of the Entity*', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

The figures for the quarter ended 31st March, 2021 are the balancing figure between audited figures in respect of the full financial year and the published unaudited figures up to the third quarter of the current and previous financial year which were subject to limited review by us.

For J. D. Jhaveri & Associates Chartered Accountants

Jatin Dinesh
Kumar Jhaveri

Digitally signed by Jatin Dinesh Kumar Jhaveri
DN: c=IN, o=Personal,
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serialNumber=89762646cb1069e78f3b0e831a
1681164e6d7ba7ac16f93e5a20e3701a5f06c81,
cn=Jatin Dinesh Kumar Jhaveri
Date: 2021.08.14 16:22:00 +05'30'

Jatin D. Jhaveri
Proprietor
Membership Number- 045072
Place: Mumbai
Date: - 14/08/2021
UDIN:- 21045072AAAAIB9460