

18<sup>th</sup> May, 2018

To  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 526677

Dear Sir,

**Sub.:Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 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 Wednesday, 30<sup>th</sup> May, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

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 shall remain closed from 18<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive). The communication has been circulated to all Directors, Officers and Designated Employees as defined in the Code.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
For **DSJ Communications Limited**

Vijaysingh Padode  
Chairman & Managing Director  
DIN- 00393687