

23rd May 2023

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: KEEPLEARN

Dear Sir/Madam,

Sub.: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“the SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 29(1)(a) of SEBI Listing Regulations we wish to inform you that a meeting of the Board of Directors of the DSJ Keep Learning Limited (“the Company”) is scheduled to be held on Tuesday, 30th May, 2023 *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2023.

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 31st March, 2023 shall continue to remain closed as per our letter dated 31st March, 2023 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.

Kindly take the same on records.

Thanking You.

Yours Faithfully,

For DSJ Keep Learning Limited

Jaiprakash Gangwani
Company Secretary & Compliance Officer
ACS:55760