

30<sup>th</sup> August, 2023

To,

The Manager – CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400 001

The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

Scrip Code: 526677

SYMBOL: KEEPLEARN

**Sub: Submission of copies of Newspaper Advertisement for Information regarding the 33<sup>rd</sup> Annual General Meeting of the Company to be held through Video Conference or Other Audio-Visual means**

Dear Sir/Mam,

With reference to the above captioned subject and pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement informing the members about the 33<sup>rd</sup> Annual General Meeting of the members of the Company scheduled to be held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 2/2022 dated 05<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 and the Circular issued by the SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 in the following two newspapers:-

1. Financial express-All editions (in English Language)
2. Pratahkal- Mumbai Edition (in Marathi Language)





Kindly take the above on your records.

Thanking you,

Yours faithfully,

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

*Jaiprakash*

Jaiprakash Gangwani  
Company Secretary & Compliance Officer  
(ACS:55760)



Encl.: A/a



