



## DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED  
CIN: L80100MH1989PLC054329

05<sup>th</sup> August, 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 Saturday, 12<sup>th</sup> August, 2023 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2023 shall continue to remain closed as per our letter dated 30<sup>th</sup> June, 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**

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

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