

DJ MEDIAPRINT & LOGISTICS LTD.

(Formerly known as D J Logistic Solutions Pvt. Ltd.)



DJMLCS/BSE 258/2024-25

05th May, 2024

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, May 11, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. We would like to inform you that, the Board Meeting of the Company scheduled to be held on Saturday, May 11, 2024 to consider, inter alia approve the Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2024 ("Financial Results").

Further, as informed vide our communication dated 28th March, 2024 and in terms of "DJ Mediaprint & Logistics Limited": Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading", the trading window of the Company will remain closed till forty-eight (48) hours after the Financial Results of the Company becomes generally available.

This intimation will be available on the website of the Company i.e. www.djcorp.in, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The above is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited


Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M. No.: A53405



Page 1 of 1