

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE176/2022-23

07th November, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), we hereby inform that the meeting of the Board of Directors of DJ Mediaprint & Logistics Limited ("Company") is scheduled to be held on Monday, November 14, 2022 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, vide our letter dated September 30, 2022. We had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Saturday, October 01, 2022 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

The Intimation is also available on the website of the Company at www.djcorp.in.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**



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