

DJ MEDIAPRINT & LOGISTICS LTD.

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



DJMLCS/BSE 231/2023-24

05th November, 2023

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 regarding Board Meeting under Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 11, 2023, inter alia, to consider and approve Un audited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2023.

As informed vide our communication dated September 30, 2023, Trading Window for dealing in securities of the Company is closed from Sunday, October 1, 2023, and shall remain closed till 48 hours after the announcement of aforesaid Un-audited Financial Results (both days inclusive).

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