

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE161/2022-23

20th August, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Security Code: 543193&ISIN: INEOB1K01014

Dear Sir/Madam,

Re: Notice of Board Meeting is scheduled to be held on Saturday, 27th August, 2022

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 27th August, 2022 through video conferencing/other audio visual means, inter alia, to consider and take on record the following matters;

1. To approve the draft Directors' Report, Management Discussion & Analysis Report and related annexures for the FY. 2021-22;
2. To fix the day, date, time and venue of the Thirteenth Annual General Meeting ("AGM") of the Company;
3. To approve the draft Notice of the Thirteenth Annual General Meeting of the Company;
4. To take on record the Secretarial Audit Report for the F.Y. 2021-22;
5. To recommend re-appointment of Mr. Devadas Alva (DIN: 06865570) Non- Executive Director of the Company, who is liable to retire by rotation and eligible for reappointment as per Section 152 of the Companies Act, 2013;
6. To fix date of closure of Book Closure and Record Date for the purpose of Thirteenth Annual General Meeting and for the purpose of final Dividend for F.Y 2021-22;
7. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014;
8. To open a separate bank account for payment of final dividend for the F.Y 2021-22;
9. Any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.

The notice 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.

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Thanking you,

Yours Sincerely,

For DJ Mediaprint & Logistics Limited



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