

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 261/2024-25

11th 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,

Ref: Our intimation dated May 05, 2024 of Board Meeting to be held on May 11, 2024

Sub: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve the Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2024 ("Financial Results").

With reference to the intimation dated May 05, 2024, regarding Board Meeting to be held on Saturday, May 11, 2024 we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled to be held on Thursday, May 16, 2024 to consider and 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 aforesaid results are made public on the revised date.

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