

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS /BSE312/2024-25

05<sup>th</sup> November, 2024

To,

The Manager  
The Listing Department,  
NSE Limited  
Exchange Plaza, Plot No. C/1, G Block, BKC,  
Bandra (East), Mumbai-400051.

The Manager – Listing  
The Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.

NSE Symbol: DJML

BSE Security Code-DJML

Sub.: (i) Intimation regarding Board Meeting under Regulation 29 & 50 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')  
(ii) Closure of Trading Window – Update

Dear Sir/Madam,

Pursuant to the Regulation 29 & 50 and other applicable Regulations 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 Monday, November 11, 2024, inter alia, to consider and approve Un-audited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2024.

As informed vide our communication dated September 28, 2024, Trading Window for dealing in securities of the Company is closed from Tuesday, October 1, 2024, and shall remain closed till 48 hours after the announcement of aforesaid Un-audited Financial Results i.e., up to Wednesday, November 13, 2024 (both days inclusive).

This intimation will be available on the website of the Company i.e. [www.djcorp.in](http://www.djcorp.in), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

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

Yours faithfully,

For DJ Mediaprint & Logistics Limited



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