



CIN: L67120TZ1994PLC005030

Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.

Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com

Date: 11th July, 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Code- 511636 (DJS Stock and Shares Limited)

Sub: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 30th Annual General Meeting of the Company is scheduled to be held on Monday, 5th August, 2024 at 02:00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Company has decided to close the Register of Members and Transfer Book of the Company from July 30, 2024 to August 5, 2024 (both days inclusive) for the purpose of the 30th Annual General Meeting of the Company.

The Company has fixed Monday, July 29, 2024 as the "Cut-off date" for the purpose of e-voting for the 30th AGM of the Company.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For DJS Stock and Shares Limited

Aniruddh Parashar
DIN: 02576496
Director

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,
Jesal Park, Bhayander (E), Thane - 401 105.**

Tel. No. : 8652665514