DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 278/2024-25

To, The Manager The Department of Corporate Service, Bombay Stock Exchange of India Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. **BSE Scrip Code-543193** 13th July, 2024

To, The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Flr, Plot No C/1 G Block, BKC, Mumbai-40051. **NSE Symbol-DJML**

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from 01 July, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30 June 2024 (both days inclusive).

The date of the Board meeting for declaration of financial results will be notified and uploaded on the websites of the Stock Exchange and the Company in due course.

Accordingly, all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Kindly take the above information on your records and oblige.

Thanking you, Yours faithfully,

For DJ-Mediaprint & Logistics Limited

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

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Regd. Off: 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002. Tel : 022-22002139 /40 /49; Email : accounts@djcorp.in Corp. off: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai – 400 703. Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in