

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 331/2024-25

06<sup>th</sup> August, 2025

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, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-400051.  
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

Pursuant to Regulations 29 and other applicable provisions (if any) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025, inter alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2024.

As informed vide our communication dated December 25, 2024, Trading Window for dealing in securities of the Company is closed from Wednesday, January 1, 2025, and shall remain closed till 48 hours after the announcement of aforesaid Unaudited Financial Results.

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.

Thanking you,

Yours faithfully,

For **DJ Mediaprint & Logistics Limited**

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