



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: 9th November, 2024

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

Ref.: Script Code: 511636

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of **DJS Stock and Shares Limited** will be held on **Thursday, 14th November, 2024 at 02:00 p.m.** at its Corporate Office at A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir, Jesal Park, Bhayander (East), Thane - 401 105 to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2024;
2. Any other matter with the permission of the Chair.

Further the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 16th November, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully
For DJS Stock and Shares Limited

Bhawani Singh Shekhawat
Managing Director
DIN 06970102

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

Tel. No. : 8652665514