

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE76/2021-22

21<sup>st</sup> June, 2021

To,  
The Department of Corporate Service,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

**Security Code -543193 & ISIN: INEOB1K01014**

Dear Sir/Madam,

**Sub: Audited Financial Results for the financial year ended March 31, 2021**

**Re: Notice of Board Meeting to be held on Tuesday, 29<sup>th</sup> June, 2021**

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled on Tuesday, 29<sup>th</sup> June, 2021 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, inter alia, to approve the Audited Financial Results together with Auditors' Report on Financial Statements, for the financial year ended March 31, 2021.

Further, vide our letter dated April 01, 2021. We had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 01, 2021 till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2021.

The notice is also available on the website of the Company at [www.djcorp.in](http://www.djcorp.in).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For DJ Mediaprint & Logistics Limited

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

