

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

Vashi Unit: 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, GST No: 27AADCD1937H1ZQ



DJMLCS/BSE08/2020-21

16th June, 2020

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, 2020

Re: Notice of Board Meeting to be held on Friday, June 19, 2020

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 Friday, June 19, 2020 at 4.00 P.M through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia, to approve the Audited Financial Results together with Auditors' Report on Financial Statements, for the financial year ended March 31, 2020.

Further, vide our letter dated April 20, 2020. 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 20, 2020 till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2020.

The notice is also available on the website of the Company at 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