

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/BSE42/2020-21



23rd October, 2020

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

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on Saturday, October 31, 2020

Ref.: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 31, 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;

1. Consider and approve the Audited Financial Results for Half Year ending 30th September, 2020.
2. Consider a proposal to issue equity shares to existing shareholders on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.
3. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Trading Window Closure

Further, vide our letter dated October 01, 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 Thursday, October 01, 2020 till 48 hours after the announcement of Audited Financial Results of the Company for Half Year ending 30th September, 2020.

The Intimation 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

