

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE108/2021-22

23rd December, 2021

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: Outcome of the Board Meeting.

In furtherance to our intimations dated 25th October, 2021 and 03rd November, 2021 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of DJ Mediaprint & Logistics Limited ("Company"), in its meeting today, viz. Thursday, 23rd December, 2021 has considered and approved the following matters-

1. Approved the draft prospectus for submission to BSE limited ("BSE") for seeking the in-principle approval, the Securities and Exchange Board of India ("SEBI") for its reference.
2. Approved the draft public announcement.
3. Approved the restated financial statements for the financial years 01-04-2018 to 31-03-2019, 01-04-2019 to 31-03-2020 and 01-04-2020 to 31-03-2021 and stub period 01-04-2021 to 30-09-2021.

The meeting of the Board commenced at 4.00 pm and concluded at 5.05 p.m.

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

