

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 206/2023-24

18th May, 2023

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Ref: Our Intimation dated 11th May, 2023 regarding Board Meeting to be held on 18th May, 2023.

Sub: Intimation of Rescheduling Board Meeting- Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In continuation to our letter dated 11th May, 2023, we would like to inform you that due to some unavoidable circumstances, the Board Meeting of the Company scheduled to be held on Thursday, May 18, 2023 will now be held on Friday, 26th May, 2023 to consider, interalia-

- approve the Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2023 ("Financial Results"); and
- recommend dividend if any
- consider matters relating to the ensuing Annual General Meeting.

Further, as informed vide our communication dated 31st March, 2023 and in terms of "DJ Mediaprint & Logistics Limited": Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading", the trading window of the Company will remain closed till forty-eight (48) hours after the Financial Results of the Company becomes generally available.

This intimation will be available on the website of the Company i.e. www.djcorp.in, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The above is for your information and dissemination to all concerned.

Thanking you,
Yours faithfully,

For **DJ Mediaprint & Logistics Limited**


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

