

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE212/2023-24

29th 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,

Sub: Newspaper Publication – Intimation of 14th Annual General Meeting (AGM) of the DJ Mediaprint & Logistics Limited (“Company”).


Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements, in relation to intimation of 14th Annual General Meeting of DJ Mediaprint & Logistics Limited (“Company”) to be held on Thursday, June 22, 2023, at 4.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and information on E-voting and other related information published on i.e., Sunday, May, 28, 2023, in the following newspapers:

1. Financial Express (English) and
2. Pratahakal (Marathi).

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For DJ Mediaprint & Logistics Limited


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



Encl: a/a

Page 1 of 1

