

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 270/2024-25

18<sup>th</sup> June, 2024

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, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-400051.  
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Book closure and Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on June 18, 2024 have fixed the following dates:

Scrip Code & Security symbol	Type of Security	Book Closure From To	Record date	E-voting Details	Purpose
BSE-543193 NSE-DJML	Equity Shares	Monday, 08 <sup>th</sup> July, 2024 to Saturday, 13 <sup>th</sup> July, 2024. (both days inclusive)	Saturday, 06 <sup>th</sup> July, 2024	Date and time of commencement of voting through electronic means Wednesday, 10 <sup>th</sup> July, 2024 at 9.00 am Date and time of end of voting through electronic means- Friday, 12 <sup>th</sup> July, 2024 at 05:00 p.m	For the purpose of 15 <sup>th</sup> Annual General Meeting scheduled on Saturday, 13 <sup>th</sup> July, 2024 at 04:00 P.M (IST), and for payment of dividend upon being declared thereat

A final dividend of Re. 0.20/- (2%) per equity share of Rs. 10/- each has been recommended by the Board for the F.Y. 2023-2024, and subject to the approval of Members at this ensuing 15<sup>th</sup> AGM, Saturday, July 13, 2024.

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If the dividend as recommended by the Board is approved at the 15<sup>th</sup> AGM, payment of such dividend, subject to deduction of tax at source (TDS), to all Member/Beneficial Owners in respect of shares held in Dematerialized Form, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as on the close of business hours on Saturday, July 06, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited



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