

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE145/2022-23

21st May, 2022

To,
The Department of Corporate Service,
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet, Mumbai 400 001.

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Compliance with Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Board of Directors.

In compliance with provisions of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform the Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28 May 2022 to consider, inter-alia the audited financial results for the quarter and year ended 31 March 2022 and to recommend final dividend for the financial year 2021-22.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window is closed from 1 April 2022 and shall be opened forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors. We request you to kindly take the same on record.

The notice 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