

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE114/2021-22

11th January, 2022

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 of the Company held on Tuesday, 11th January, 2022 pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


With reference to the captioned subject, in continuation of outcome of Board Meeting dated 23rd December, 2021 (wherein the Board of Directors had approved the draft prospectus for the further public offering) and in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, considered and approved among other things the issue price, addendums, schedules, issue programme and also adopted the Prospectus for the further Public Offer of Equity Shares of our Company.

The meeting of Board of Directors commenced at 2.00 P.M and concluded at 2.50 P.M

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For DJ Mediaprint & Logistic Limited


Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

