

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE163/2022-23

27th August, 2022

To,
The Department of Corporate Service,
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet, Mumbai – 400001.

Security Code: 543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: 13th AGM of the Company for the F.Y. 2021-2022

This is to inform you that the 13th Annual General Meeting of the Company will be held Tuesday, 20th September, 2022 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take note of the same and oblige.

Thanking you,
Yours Sincerely,

For DJ Mediaprint & Logistics Limited


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



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