

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE133/2021-22

11th March, 2022

To,
The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

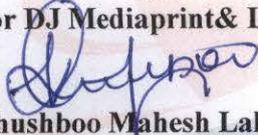
Sub-Notice of Record Date for issue of Bonus Shares

This is to inform you that the members of the Company have approved the Issue of Bonus shares through postal ballot/ voting by electronic means on 9th March, 2022. The Board of Directors have fixed **Friday, March 25, 2022** as record date for the purpose of Allotment of bonus shares. Kindly take the same on record.

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

