

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE121/2021-22

31st January, 2022

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

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd February, 2022 at its corporate office address to inter-alia transact the following matters:

1. To increase the Authorised Share Capital of the Company.
2. To consider & approve the issue of Bonus Shares;
3. To consider and approve the Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE");
4. To review the operations of the Company; and
5. Any other matter with the permission of the Chair as the Board thinks

Further, in terms of Company's Code of Internal Procedures & Conduct for regulating, Monitoring and reporting of trading by insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will be Closed for all directors / officers / designated employees ("insiders") of the Company from Monday, 31st January, 2022 to Saturday, 5th February, 2022 (both days inclusive).

The Intimation 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

