

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE164/2022-23

27<sup>th</sup> August, 2022

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

Security Code: 543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

## Sub: Book closure and Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on August 27, 2022 have fixed the following dates:

Scrip Code	Security symbol	Type of Security	Book Closure From To	Record date	Purpose
543193	DJML	Equity Shares	Wednesday, 14 <sup>th</sup> September, 2022 to Tuesday, 20 <sup>th</sup> September, 2022 (both days inclusive)	Tuesday, 13 <sup>th</sup> September, 2022	For the purpose of 13 <sup>th</sup> Annual General Meeting scheduled on Tuesday, 20 <sup>th</sup> September, 2022 AT 04:00 P.M (IST), and payment of dividend upon being declared thereat

A final dividend of Rs.0.10 per equity share has been recommended by the Board for the F.Y. 2021-2022, and subject to the approval of Members at this ensuing 13<sup>th</sup> AGM, Tuesday, 20<sup>th</sup> September, 2022.

If the dividend as recommended by the Board is approved at the 13<sup>th</sup>AGM, payment of such dividend, subject to deduction of tax at source (TDS), to Members as under:

- To all Beneficial Owners in respect of shares held in Dematerialized Form, as per the data made available by the National Securities Depository Limited and the Central

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Depository Services (India) Limited, as on the close of business hours on Tuesday, 13<sup>th</sup> September, 2022.

- ii. To all Members in respect of shares held in Physical Form, after giving effect to valid Transmission and transposition in respect of requests lodged with the Company on or before the close of business hours on Tuesday, 13<sup>th</sup> September, 2022.

Please take the same on your record.

Thanking you,  
Yours Sincerely,

For DJ Mediaprint & Logistics Limited

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

