

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE118/2021-22

25th January, 2022

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

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

In furtherance to our intimations dated 25th October, 2021 03rd November, 2021, 23rd December, 2021 and 11th January 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of DJ Mediaprint & Logistics Limited ("Company"), in its meeting today, viz. Tuesday, 25th January, 2022 has considered and approved the following matters-

1. The Basis of Allotment as finalized in consultation with the Lead Manager (Finshore Management Services Limited) and Registrar to the Issue (Purva Shareregistry (India) Private Limited), and BSE Limited on 25th January, 2022.
2. List of allottees provided by Registrar to the Issue (Purva Shareregistry (India) Private Limited), prepared and finalized based on the Basis of Allotment.
3. The Board noted the above documents placed before them, reviewed the same and approved the allotment of equity shares to the applicants who have applied for the shares in the Further Public Offer of the equity shares of the Company.

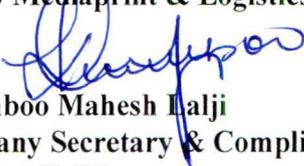
The meeting of the Board commenced at 7.00 pm and concluded at 7.25 p.m.

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

