

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 271/2024-2

18th June, 2024

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: 15th AGM of the Company for the F.Y. 2023-2024.

This is to inform you that the 15th Annual General Meeting of the Company will be held Saturday, July 13 2024 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The copy of Annual Report for the financial year 2023-24 along with the notice calling 15th Annual General Meeting will be sent in due course.

You are requested to take note of the same and oblige

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

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