

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 210/2023-24

26th May, 2023

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: Book closure and Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on May 26, 2023 have fixed the following dates:

Scrip Code & Security symbol	Type of Security	Book Closure From To	Record date	E-voting Details	Purpose
BSE-543193 NSE-DJML	Equity Shares	Friday, 16 th June, 2023 to Thursday, 22 nd June, 2023 (both days inclusive)	Thursday, 15 th June, 2023	Date and time of commencement of voting through electronic means - Monday, 19 th June, 2023 at 9.00 am Date and time of end of voting through electronic means- Wednesday, 21 st June, 2023 at 05:00 p.m	For the purpose of 14 th Annual General Meeting scheduled on Thursday, 22 nd June, 2023 at 04:00 P.M (IST), and for payment of dividend upon being declared thereat

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A final dividend of Re. 0.15/- (1.5%) per equity share of Rs. 10/- each has been recommended by the Board for the F.Y. 2022-2023, and subject to the approval of Members at this ensuing 14th AGM, Thursday, 22nd June, 2023.

If the dividend as recommended by the Board is approved at the 14th AGM, payment of such dividend, subject to deduction of tax at source (TDS), to Members as under:

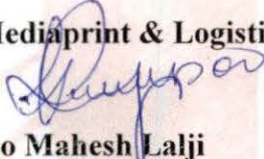
- i. To all Beneficial Owners in respect of shares held in Dematerialized Form, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as on the close of business hours on Thursday, 15th June, 2023.
- ii. To all Members in respect 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 Thursday, 15th June, 2023.

Please take the same on your record.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited


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

