

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 205/2023-24

11th 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: Intimation of Board Meeting on May 18, 2023.

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors ("Board") of the Company is scheduled to be held on Thursday, May 18, 2023 to consider, interalia-

- approve the Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2023 ("Financial Results"); and
- recommend dividend if any

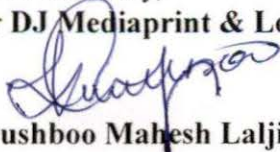
In terms of "DJ Mediaprint & Logistics Limited": Code of Conduct and Code of Fair Disclosures For Prohibition of Insider Trading", the trading window of the Company was closed from April 1, 2023 till forty-eight (48) hours after the Financial Results of the Company becomes generally available.

This intimation will be available on the website of the Company i.e. www.djcorp.in , BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The above is for your information and dissemination to all concerned.

Thanking you,
Yours faithfully,

For **DJ Mediaprint & Logistics Limited**


Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

M. No.: A53405

