

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 291/2024-25

06th August, 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: Intimation of Board Meeting to be held on Wednesday, August 14, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'). We would like to inform you that, the Board Meeting of the Company scheduled to be held on Wednesday, August 14, 2024 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024 and also to consider any other matter with the permission of Chair.

Further, as per the Company's Code of Conduct for prohibition of Insider Trading in securities of the company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the shares of the Company is closed for the Directors, Officers and designated employees of the Company from July 1, 2024 and will open 48 hours after the announcement of Unaudited Financial results of the Company for the quarter ended June 30, 2024.


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



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