

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 268/2024-25

10th 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: Intimation of Board Meeting to be held on Tuesday, 18th June, 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 Tuesday, 18th June, 2024 to consider interalia to:

- recommend dividend if any
- consider the proposal for issuance of Bonus Shares to the shareholders of the Company.
- consider matters relating to the ensuing Annual General Meeting.

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