DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 209/2023-24

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 26th May, 2023

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: 14th AGM of the Company for the F.Y. 2022-2023.

This is to inform you that the 14th Annual General Meeting of the Company will be held Thursday, 22nd June, 2023 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The copy of Annual Report for the financial year 2022-23 along with the notice calling 14th Annual General Meeting will be sent in due course.

You are requested to take note of the same and oblige

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Thanking you,

Yours faithfully,

For D.J-Mediaprint & Logistics Limited

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

Regd. Off: 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002. Tel : 022-22002139 /40 /49; Email : sales@djcorp.in

Corp. off: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703. Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in