



DJMLCS/BSE85/2021-22

21st August, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code: 543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Re: Notice of Board Meeting to be held on Monday, 30th August, 2021

Notice is hereby given pursuant to **Regulation 29** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** that the Meeting of **Board of Directors** of the Company is scheduled on **Monday, 30th August, 2021** at **4.00 p.m.** through video conferencing/other audio visual means, inter alia, to consider and take on record the following matters;

1. To fix the day, date & time of the **12th Annual General Meeting ("AGM")** of the Company.
2. To adopt and approve the Draft **Notice of 12th Annual General Meeting** of the Company.
3. To adopt and approve the draft **Directors' Report & Management Discussion & Analysis Report** for the year ended **31st March, 2021**.
4. To fix date of **closure of register of members & transfer books & record date** for the purpose of **12th Annual General Meeting** of the Company ;
5. Any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.

The notice is also available on the website of the Company at **www.djcorp.in**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For **DJ Mediaprint & Logistics Limited**


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

