DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D | Logistic Solutions Private Limited

Vashi Unit: 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, GST No: 27AADCD1937H1ZQ



DMLL/CS/BSE 37/2020-21

01st October, 2020

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Security Code: 543193 & ISIN: INE0B1K01014

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref: BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Thursday, October 1, 2020 till 48 hours after the declaration of Unaudited Financial Results for half year ending on September 30, 2020.

The date of consideration of Unaudited Financial Results for half year ending on September 30, 2020 shall be intimated in due course.

Accordingly, all the Designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

The same disclosure is also uploaded on the website of the Company i.e. www.djcorp.in.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji

Company Secretary & Compliance Officer

M. No.: A53405

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Delhi Unit: 18/7, Azad Nagar, Bagh Kare Khan, Kisan Gunj, Near Pratap Nagar Met Station, Pillar No. 114, New Delhi-110 007. Tel.; 011-23693272, 011-23693268; Email: sales@djcorp.in