DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DMLL/CS/BSE 61/2021-22

01st April, 2021

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, 01st April, 2021 till 48 hours after the declaration of Audited Financial Results for the year ended March 31, 2021.

The date of consideration of Audited Financial Results for the year ended March 31, 2021 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.

MUMRA

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,

Khushboo Mahesh Lalji

Company Secretary & Compliance Officer

For DJ/Mediaprint & Logistics Limited

M. No.: A53405

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Regd. Off: 24. 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines,