

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE99/2021-22

25th October, 2021

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

Security Code -543193 & ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, November 03, 2021

Ref.: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, November 03, 2021** through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia to;

1. Consider and approve the Audited Financial Results for the Quarter & Half Year ending 30th September, 2021.
2. To Consider and approve the proposal for fund raising by way of Issuance of equity shares and/or such other securities as may be permitted by the law, through Further Public Offer as may be deliberated and decided by the Board of Directors of the Company subject to such approvals as may required, including approval of shareholders of the Company etc.
3. 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.

Trading Window Closure

Further, vide our letter dated September 30, 2021. We had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Friday, October 01, 2021 till 48 hours after the announcement of Audited Financial Results of the Company for the Quarter & Half Year ending 30th September, 2021.

The Intimation 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

