

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 297/2024-25

September 02, 2024

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

To,
The Manager-Listing
The Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, September 06, 2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'). We would like to inform you that, the Board Meeting of the Company scheduled to be held on Friday, September 06, 2024 to consider interalia to:

- To consider raising funds by issuance of Convertible Equity Share Warrants to the Promoters/ Promoters Group and/or other prospective Investors on Preferential Basis, subject to approvals of shareholders;
- To consider the matters relating to the Postal Ballot.
- Any other matter with the permission of the Chair.

This intimation will be available on the website of the Company i.e. www.djcorp.in , BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The above is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited



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