

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJML/CS/BSE-340/20256-26

23<sup>rd</sup> May, 2025

**The Manager- Listing**  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.  
NSE SYMBOL-DJML

**The Manager- Listing**  
The Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
BSE SCRIP CODE- 543193

Dear Sir/Madam,

**Sub.: (i) Intimation regarding Board Meeting under Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**(ii) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading; and**

**(ii) Letter intimating closure of Trading Window dated March 29, 2025.**

Pursuant to the Regulation 29 and other applicable Regulations of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, inter alia, to

- Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company (under Ind-AS) for the Quarter and Financial year ended on March 31, 2025.

Further, as informed vide our communication dated March 29, 2025, the Trading Window for dealing in securities of the Company is closed from Tuesday, April 1, 2025, and shall remain closed till 48 hours after the announcement of Audited Financial Results i.e., up to Saturday, May 31, 2025 (both days inclusive).

This intimation will be available on the website of the Company i.e. [www.djcorp.in](http://www.djcorp.in), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e., [www.nseindia.com](http://www.nseindia.com).

We request you to take the above on record and disseminate the same on your website

**For DJ Mediaprint & Logistics Limited**

  


**Khushboo Mahesh Lalji**  
Company Secretary & Compliance Officer