

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 285/2024-25

30<sup>th</sup> July, 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, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-400051.  
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation for Record Date for Issue of Bonus Shares under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that the members of the Company have approved the issue of bonus shares at the 15<sup>th</sup> Annual General Meeting of the Company held on Saturday, July 13, 2024. The Company has also received in-principle approvals from the stock exchanges—NSE Limited on July 23, 2024, and BSE Limited on July 30, 2024. Consequently, the Board of Directors has fixed **Friday, August 09, 2024**, as the record date for the purpose of allotment of bonus shares.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

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