

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE136/2021-22

26th March, 2022

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: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In furtherance to our intimation dated, 11th March, 2022, this is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at their Meeting held today i.e., Saturday, March, 26th, 2022 have considered and approved the:

Allotment of 5413920 (Fifty Four Lakhs, Thirteen Thousand, Nine Hundred and Twenty) Bonus shares of Rs. 10 each as fully paid bonus equity shares to the Members on the Record date Friday, 25th March, 2022, in the ratio 1:1 i.e., 1(One) Bonus Share of Rs. 10/- each fully paid for every 1(One) existing equity Share of Rs. 10/- each fully paid held.

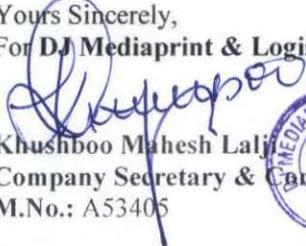
Consequent to the aforesaid allotment, the paid up share capital of the Company stands increased to Rs.10,82,78,400/- (Rupees Ten Crores, Eighty Two Lakhs, Seventy Eight Thousand, Four Hundred Only) divided into 1,08,27,840 (One Crore, Eight Lakhs, Twenty Seven Thousand, Eight Hundred and Forty) equity shares of Rs. 10/- each.

The meeting of the Board of Directors commenced at 11.30 p.m. and concluded at 12.30 p.m.

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

