

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 125

30th October, 2020

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

BandraKurla Complex, Bandra (E),

Mumbai - 400 051.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: - AMJLAND

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Intimation under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is to inform you that at the Board Meeting held today, our Board of Directors have approved an amendment to the existing 'Insider Trading Policy' of the Company in compliance with the requirements of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020.

The amended 'Insider Trading Policy' of the Company is being uploaded on the Company website at www.amjland.com.

This is for your information and records.

Thanking you,

Yours Faithfully,

For AMJ LAND HOLDINGS LIMITED

Shrihari Waychal Compliance Officer

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-30613388 E-Mail: sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.

E-Mail: pudumjee.com Web Site: www.amjland.com