



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 31

19th May, 2021

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.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 29th May, 2021 to consider and approve the Standalone and Consolidated Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2021 and recommendation of Dividend on equity shares, if any, for the said year.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st April, 2021 upto 48 hours after the declaration of financial results of the Company i.e., 31st May, 2021 (both days inclusive) for the Quarter and Year ending on 31st March, 2021.

Thanking you,
Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**


Shrihari Waychal
Company Secretary



Registered Office:

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Corporate Office:

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