

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 126 26th December, 2023

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: Closure of Trading Window.

This is to inform you that, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company ('Insider Trading Policy'), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2024 upto 48 hours after the declaration of financial results of the Company for the quarter and nine months ending on 31st December, 2023.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For AMJ LAND HOLDINGS LIMITED

Shrihari Waychal Company Secretary and Compliance Officer ICSI Membership No.: A62562

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 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@pudumjee.com Web Site: www.amjland.com