



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ: 720

24th February, 2020

<p>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.</p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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Dear Sir/Madam,

Subject: Outcome of Board Meeting

This is to inform you that at the Board Meeting held today, the Board of Directors have considered and declared an Interim Dividend of Re. 0.20/- per Equity Share on the face value of Rs. 2/- per Equity Share for the Financial Year 2019-20. The said Interim Dividend would be paid on and after 13th March, 2020.

The record date fixed for the purpose of determining the eligible Members entitled to receive an Interim Dividend as Friday, 06th March, 2020.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:50 a.m.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni
Company Secretary

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