



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 27

20th May, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla 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

Subject: Outcome of Board Meeting

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the Quarter and Financial Year Ended 31st March, 2023, which were approved and taken on record by the Board of Directors at its Meeting held on 20th May, 2023

- Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31st March, 2023 along with the Auditor's Report and declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Statement of Assets and Liabilities for the period ended 31st March, 2023.
- The Board of Directors has recommended a Dividend of Re. 0.20/- per equity share of Rs. 2/- each for the year ended 31st March, 2023 subject to the approval of the Shareholders at the ensuing 58th Annual General Meeting of the Company. The Dividend shall be paid/dispatched to the Shareholders of the Company within 30 days of its approval. The Date of ensuing 58th Annual General Meeting of the Company and Book Closure/Record Date for the purpose of payment of Dividend for the year ended 31st March, 2023 will be informed separately.

The meeting commenced at 12:15 p.m. and concluded at 12:41 p.m.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

Shrihari Waychal
Company Secretary
Encl.: As Above



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Corporate Office:

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