

AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

RA:738

12th March, 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: Revised date for payment of Interim Dividend for the Financial Year 2019-20.

This has reference to our letter bearing reference no. VJ: 720 dated 24th February, 2020, wherein we informed to you, that the Board of Directors of the Company has considered and declared an Interim Dividend of Re. 0.20/- per Equity Share on the face value of Rs. 2/- per share for the Financial Year 2019-20 and the said Interim Dividend would be paid on and after 13th March, 2020.

In this regard, we would like to inform you that, the Company had opened the Interim Dividend Account with YES Bank Limited, Mumbai Branch, which was funded on 28th February, 2020 for the payment of Interim Dividend to eligible Shareholders of the Company as on Record Date (i.e. 06th March, 2020).

Further we inform you that, the Ministry of Finance (Department of Financial Services) (Banking Division) vide its Notification dated 05th March, 2020 issued an "Order of Moratorium" in respect of the YES Bank Limited, Mumbai for the period from 18:00 hrs on 05th March, 2020 upto and inclusive of 3rd April, 2020 and during that period YES Bank Limited has been restricted from the processing of payment of the said Interim Dividend.

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



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Owing to this, the Company is not able to start the payment of the said Interim Dividend (inspite of the Account has been funded properly by the Company) to the eligible Shareholders of the Company on 13th March, 2020 which was earlier informed by us.

In this regard, we would like to inform you that, currently, we are in the process of making alternate arrangement for the payment/disbursement of the said Interim Dividend from other Bank and will try to complete the said payment of Interim Dividend to the eligible shareholders of the Company before 24th March, 2020.

We request you to take the above information on your record.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

(Formerly known as Pudumjee Pulp & Paper Mills Limited)

Company Secretary