



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 44

06<sup>th</sup> July, 2024

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b><u>Scrip Code:- AMJLAND</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b><u>Scrip Code:- 500343</u></b></p>
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Dear Sir/Madam,

Subject: Intimation of 59<sup>th</sup> Annual General Meeting of the Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the 59<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Friday, 06<sup>th</sup> September, 2024 at 11:30 a.m. (IST) through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 30<sup>th</sup> day of August, 2024 to Friday, the 06<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of 59<sup>th</sup> Annual General Meeting of the Company and for payment of Dividend of Re. 0.20 per equity share of face value of Rs. 2/- each. The said Dividend, if approved by the Shareholders at the ensuing 59<sup>th</sup> Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 19<sup>th</sup> September, 2024.

Kindly take the aforesaid on your record.

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

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

**Registered Office:**

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**Corporate Office:**

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