



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 43

08th June, 2021

<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: Intimation of 56th 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 56th Annual General Meeting of the Shareholders of the Company will be held on **Saturday, 21st August, 2021 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 Saturday, the 14th day of August, 2021 to Saturday, the 21st day of August, 2021 (both days inclusive) for the purpose of 56th 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 Members at the ensuing 56th Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 01st September, 2021.

Kindly take the aforesaid on your record.

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**


Shrihari Waychal
Company Secretary



Registered Office:

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