



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 34

23rd May, 2023

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.

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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 04th day of August, 2023 to Friday, the 11th day of August, 2023 (both days inclusive) for taking on record the Members of the Company for the purpose of 58th Annual General Meeting of the Company to be held on Friday, 11th August, 2023 at 11:30 a.m. (IST) 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 58th Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 22nd August, 2023.

Symbol	Type of security	Book Closure (both dates inclusive)		Purpose
		From	To	
NSE: AMJLAND	Equity Shares	Friday, the 04 th day of August, 2023	Friday, the 11 th day of August, 2023	1. 58 th Annual General Meeting of the Company.
BSE: 500343				2. Payment of Dividend of Re. 0.20 per equity share of face value of Rs. 2/- each.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

Shrihari Waychal
Company Secretary

Registered Office:

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E-Mail :sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

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