



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 45

06th July, 2024

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 30th day of August, 2024 to Friday, the 06th day of September, 2024 (both days inclusive) for taking on record the Members of the Company for the purpose of 59th Annual General Meeting of the Company to be held on Friday, 06th September, 2024 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 59th Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 19th September, 2024.

Symbol	Type of security	Book Closure (both dates inclusive)		Purpose
		From	To	
NSE: AMJLAND BSE: 500343	Equity Shares	Friday, the 30 th day of August, 2024	Friday, the 06 th day of September, 2024	1. 59 th Annual General Meeting of the Company. 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 and Compliance Officer
ICSI Membership No.: A62562

Registered Office:

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

Corporate Office:

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