

AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 164

27th December, 2024

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

Dear Sir/Madam,

Subject: Closure of Trading Window.

This is to inform you that, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company ('Insider Trading Policy'), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2025 upto 48 hours after the declaration of financial results of the Company for the quarter and nine months ending on 31st December, 2024.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For AMJ LAND HOLDINGS LIMITED

Chinmay Pitre Company Secretary and Compliance Officer ICSI Membership No.: A68311