



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:714

15<sup>th</sup> February, 2020

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Monday, the 24<sup>th</sup> February, 2020 to consider and approve, the payment of Interim Dividend for the Financial Year 2019-20.


Kindly note that, the record date for the purpose of determining the Shareholders who would be eligible to receive Interim Dividend will be Friday, 06<sup>th</sup> March, 2020, if the Interim Dividend is approved by the Board of Directors of the Company.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 15<sup>th</sup> February, 2020 to 26<sup>th</sup> February, 2020 (both days inclusive).

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**  
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

  
R. M. Kulkarni  
Company Secretary



**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail :sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com