



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 182

12th January, 2023

<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), <u>Mumbai – 400 051.</u></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,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Tuesday, the 24th January, 2023 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Reports for the Quarter and Nine Months ended on 31st December, 2022.

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 has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2023 upto 48 hours after the declaration of financial results of the Company i.e., 26th January, 2023 (both days inclusive) for the Quarter and Nine Months ended on 31st December, 2022.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

Shrihari Waychal
Company Secretary

Registered Office:

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