



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 44

08<sup>th</sup> June, 2021

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

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

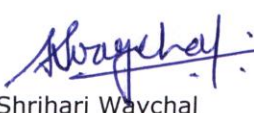
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 14<sup>th</sup> day of August, 2021 to Saturday, the 21<sup>st</sup> day of August, 2021 (both days inclusive) for taking on record the Members of the Company for the purpose of 56<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 21<sup>st</sup> August, 2021 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 56<sup>th</sup> Annual General Meeting, will be paid (subject to deduction of tax at source, if any) on and from 01<sup>st</sup> September, 2021.

Symbol	Type of security	Book Closure (both dates inclusive)		Purpose
		From	To	
NSE: AMJLAND  BSE: 500343	Equity Shares	Saturday, the 14 <sup>th</sup> day of August, 2021	Saturday, the 21 <sup>st</sup> day of August, 2021	1. 56 <sup>th</sup> 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



**Registered Office:**

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**Corporate Office:**

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