



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

RA: 670

14<sup>th</sup> January, 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 Friday, the 24<sup>th</sup> January, 2020 to consider and approve, the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report(s) for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

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 01<sup>st</sup> January, 2020 upto 48 hours after the declaration of financial results of the Company i.e., upto 26<sup>th</sup> January, 2020 (both days inclusive) for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

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](mailto: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](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)