



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ: 159

17<sup>th</sup> July, 2019

<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,

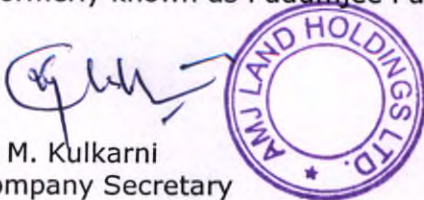
Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 27<sup>th</sup> July, 2019 to consider and approve, the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 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> July, 2019 upto 48 hours after the declaration of financial results of the Company i.e., 29<sup>th</sup> July, 2019 (both days inclusive) for the quarter ending 30<sup>th</sup> June, 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:**

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E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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