



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:27

26th June, 2020

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

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 08th day of August, 2020 to Thursday, 20th day of August, 2020 (both days inclusive) for the purpose of 55th Annual General Meeting of the Company.

Symbol	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
AMJLAND	Equity	Saturday, the 08 th day of August, 2020	Thursday, 20 th day of August, 2020	---	55 th Annual General Meeting of the Company.

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,**
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni
Company Secretary



Registered Office:

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