



AMJ LAND HOLDINGS LIMITED

Registered Office

VJ:81

5th August, 2020

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla 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,

Subject: Outcome of Board Meeting

This is to inform you that at the Board Meeting held today, our Board of Directors have taken on record the **Statement of Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020.** A copy of the said results together with the Limited Review Report for the Quarter ended on that date are attached for your information and record.

The meeting commenced at 11.45 a.m. and concluded at 12.45 p.m.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Rajni Ahuja
Compliance Officer
Encl.: As Above



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