



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 34

29<sup>th</sup> May, 2021

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,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2021, which were approved and taken on record by the Board of Directors at its Meeting held on 29<sup>th</sup> May, 2021.


- Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2021 along with the Auditor's Report and declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Statement of Assets and Liabilities for the period ended 31<sup>st</sup> March, 2021.
- The Board of Directors has recommended a Dividend of Re. 0.20 per equity share of Re. 2/- each for the year ended 31<sup>st</sup> March, 2021 subject to the approval of the Shareholders at the ensuing 56<sup>th</sup> Annual General Meeting of the Company. The Dividend shall be paid/dispatched to the Shareholders of the Company within 30 days of its approval. The Book Closure/Record Date for the purpose of payment of Dividend for the year ended 31<sup>st</sup> March, 2021 will be informed separately.

The meeting commenced at 12:00 p.m. and concluded at 12:42 p.m.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

  
Shrihari Waychal  
Company Secretary  
Encl.: As Above



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