AMJ LAND HOLDINGS LIMITED [Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

10th October, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E), Mumbai - 400 051.

Scrip Code:- AM3LAND

Dear Sir/Madam,

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
MUMBAI - 400 001.

Scrip Code:- 500343

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 19th October, 2019 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 half year ended on 30th September, 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 015' October, 2019 upto 48 hours after the declaration of financial results of the Company i.e., 215' October, 2019 (both days inclusive) for the quarter and half year ended on 30t11September, 2019.

Thanking you,

Yours Faithfully,

For AM) LAND HOLDINGS LIMITED
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni
Company Secretary

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