



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 05

09th April, 2024

<p>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.</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: Submission of Newspaper clips – Notice of Postal Ballot and Remote E-voting Information Pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of Notice of Postal Ballot and Remote E-voting Information published in "The Financial Express" (All editions), in English language and in "Loksatta" (Pune edition), in Marathi language for your information and record.

The above advertisements are also available on the website of the Company at www.amjland.com.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
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E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

