

Corporate Relations Department
BSE Limited,
 1st Floor, New Trading Wing,
 Rotunda Building, P J Towers,
 Dalal Street, Fort,
 Mumbai - 400 001.

The Market Operations Department
National Stock Exchange of India Limited,
 Exchange Plaza, 5th Floor,
 Plot No C/1, G Block,
 Bandra-Kurla Complex,
 Bandra (E), Mumbai - 400 051.

Date: 4th August, 2017

Dear Madam/ Sir,

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)

Sub: Intimation of 145th Annual General Meeting of Peninsula Land Limited.

Please note that the 145th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th August, 2017 at 3:00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, to transact the business as set forth in the Notice of the AGM.

Also, the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE : 503031 NSE : PENINLAND	Equity Shares	19 th August, 2017	29 th August, 2017	Annual General Meeting
		(Both days inclusive)		

Yours Faithfully,
For Peninsula Land Limited



Rajashekhar Reddy
 Company Secretary



Cc: Central Depository Services (India) Limited
 National Securities Depository Limited
 Freedom Registry Limited

PENINSULA LAND LIMITED

1, Peninsula Spenta,
 Mathuradas Mills,
 Senapati Bapat Marg,
 Lower Parel, Mumbai 400 013.
 India.

Phone : +91 22 6622 9300
 Fax : +91 22 6622 9302
 Email : info@peninsula.co.in
 URL : www.peninsula.co.in
 CIN NO. L17120MH1871PLC000005