

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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

14th November, 2016

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting scheduled to be held on Wednesday, 23rd November, 2016.

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd November, 2016, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 30th September, 2016 alongwith Statement of Assets and Liabilities for the half-year ended on that date.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 15th November, 2016 to 25th November, 2016 (both days inclusive).

Kindly take the above on record.

For Peninsula Land Limited




Rajashekhar Reddy
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

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