



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

9th August, 2019

Dear Madam/ Sir,

Sub: Submission of the 147th Annual Report of Peninsula Land Limited for the Financial Year 2018-2019.

Ref: Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE: 503031 & NSE: PENINLAND

Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Annual Report of Peninsula Land Limited for the Financial Year 2018-19 including the Notice of the 147th Annual General Meeting of the Company scheduled to be held on Thursday, 5th September, 2019 at 3:00 p.m at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018. The Annual Report for the Financial Year 2018-2019 has also been uploaded on the website of the Company www.peninsula.co.in.

Request you to take the same on record.

For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary & Compliance Officer

Encl.: As above

PENINSULA LAND LIMITED

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

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