

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

August 25, 2021

Dear Madam/ Sir,

Sub: Submission of the 149th Annual Report of Peninsula Land Limited for the Financial Year 2020-2021.

Scrip Code: BSE: 503031 & NSE: PENINLAND

Pursuant to Regulation 53 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of Peninsula Land Limited for the Financial Year 2020-2021 including the Notice of the 149th Annual General Meeting of the Company scheduled to be held on Friday, September 17, 2021 at 02:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') and other applicable documents as stipulated in the said Regulation. The Annual Report for the Financial Year 2020-2021 has also been uploaded on the website of the Company viz. www.peninsula.co.in

Request you to take the same on record.

**Thanking You,
Yours Sincerely,**

For Peninsula Land Limited



**Sonal Rathod
Company Secretary & Compliance Officer**

Encl.: As above