

Date: 29th December, 2023

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 503031

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
Scrip Symbol : PENINLAND

Subject : Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct for prevention of Insider Trading, read with NSE/BSE Circulars dated 02nd April 2019 (both), this is to inform you that the "Trading Window" for dealing in the securities of the Company shall be closed with effect from 01st January, 2024 till the end of 48 hours of the declaration/announcement of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023.

The date of Board Meeting shall be intimated to the stock exchanges separately.

Request you to kindly take the above on record.

Yours Sincerely,
For Peninsula Land Limited





Mukesh Gupta
Company Secretary & Compliance Officer