

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.

6th November, 2019

Dear Madam/ Sir,

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



Sub: Notice of the Board Meeting scheduled to be held on Thursday, 14th November, 2019.

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019, to *inter-alia* consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended 30th September, 2019 along with the Statement of Assets and Liabilities and the cash flow statement as on that date.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed on 1st October, 2019 and shall be opened on 17th November, 2019.

Kindly take the above on record.

For Peninsula Land Limited

Rajashekhar Reddy
Company Secretary

PENINSULA LAND LIMITED

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Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
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