

Date: August 14, 2021

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.

Dear Madam/ Sir,

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

Sub: Outcome of the Board Meeting dated August 14, 2021.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on August 14, 2021, has *inter-alia* approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended June 30, 2021. Copy of the said Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report dated August 14, 2021 of the Statutory Auditors of the Company, S R B C & Co. LLP, is enclosed herewith;

In furtherance to the intimation filed by the Company dated June 30, 2021; the trading window for trading in securities of the Company by insiders closed on July 01, 2021 will open on August 16, 2021.

The Board Meeting commenced at 03.00 p.m. and was concluded at 5:45 p.m.

Please take the above on record.

Thanking You,
Yours Sincerely,
For Peninsula Land Limited



Sonal A. Rathod
Company Secretary & Compliance Officer

Encl.: as above

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005