



PENINSULA LAND LIMITED

Regd. Office: Peninsula Spenta, Mathuradas Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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E-mail: investor@peninsula.co.in; **Website:** www.peninsula.co.in

CIN: L17120MH1871PLC000005

NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019, *inter alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and period ended September 30, 2019 along with the Statement of Assets and Liabilities and the cash flow statement as on that date.

The information contained in this Notice is also available on the website of the Company i.e. www.peninsula.co.in and also on the website of the Stock Exchanges, where the securities of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Peninsula Land Limited

Sd/-

Rajashekhar Reddy
Company Secretary

Mumbai

November 6, 2019