

APG/PLL/CS/SE/024/2020-21

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

September 07, 2020

Dear Madam/ Sir,

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

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, September 15, 2020.**

Pursuant to the Regulations 29, 33 and 47 of the Securities and Exchange Board of India (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 Tuesday, September 15, 2020, *inter-alia* to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

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 has remained closed since April 1, 2020 and shall be opened on September 18, 2020.

Kindly take the above on record.

**For Peninsula Land Limited**



**Vidyadhar A. Apte**  
**Company Secretary & Compliance Officer**

**PENINSULA LAND LIMITED**

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Mathuradas Mills,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013,  
India.

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