

Date: December 26, 2024

To

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

Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

We write to inform you that in terms of Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Persons (their immediate relatives) and other persons covered in the Code with effect from January 01, 2025 till 48 hours after the approval and dissemination of Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ending December 31, 2024 to the Stock Exchanges.

The date of the Board Meeting of the Company for consideration and declaration of unaudited financial results for the quarter and nine months ending December 31, 2024 will be intimated in due course.

The aforesaid intimation is also available at Company's website at www.peninsula.co.in.

Kindly take note of the same and oblige

Yours' Sincerely

For: Peninsula Land Limited





Mukesh Gupta

Company Secretary and Compliance Officer

Membership No.F6959

PENINSULA LAND LIMITED

1401, Tower B, Peninsula Business
Park, Ganpatrao Kadam Marg,
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