

**Date: November 05, 2024**

To

Corporate Relations Department

**BSE Limited,**

1<sup>st</sup> 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, 5<sup>th</sup> Floor,

Plot No C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

**Scrip Symbol: PENINLAND**

Subject: Intimation of 04/2024-25 Board meeting

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Respected Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the LODR Regulations, this is to inform that a 04/2024-25 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and Half year ended September 30, 2024.

Further, as informed vide our letter dated September 27, 2024, the trading window for all Designated Persons of the Company for dealing in the Company's equity shares will open 48 hours after the said financial results are declared to the Stock Exchanges where the equity shares of the Company are listed.

This is for your information and records.

Thanking you,

Yours faithfully

**For Peninsula Land Limited**

**Mukesh Gupta**

**Company Secretary and Compliance Officer**

**Membership No. F-6959**

PENINSULA LAND LIMITED  
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