

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.

Date: December 31, 2021

Dear Madam/ Sir,

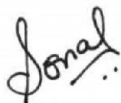
Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)

Sub: Notice for Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are writing to you to inform the closure of "Trading Window" for trading in the securities of the Company by any "Designated Person" with effect from January 01, 2022 till the expiry of 48 hours from the declaration of the financial results for the quarter and period ended December 31, 2021.

Please take the above on record.

Yours Sincerely,
For Peninsula Land Limited



Sonal Rathod
Company Secretary and Compliance Officer