

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.

Date: September 07, 2022

**Sub: Notice of Book Closure for the purpose of 150<sup>th</sup> Annual General Meeting (AGM).**

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

Dear Madam/ Sir,

Please note that the **150<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Thursday, September 29, 2022 at 03:00 p.m.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is further intimated that, pursuant to the first proviso to the Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company intends to raise funds upto Rs.300 Crore by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is being sought at the 150<sup>th</sup> AGM to be held on September 29, 2022.

Also, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE : 503031 NSE : PENINLAND	Equity Shares	September 23, 2022	September 29, 2022	Annual General Meeting
		<b>(Both days inclusive)</b>		

Thanking You,  
 Yours Sincerely,  
**For Peninsula Land Limited**

**Sonal Rathod**  
**Company Secretary & Compliance Officer**

Cc: - Central Depository Services (India) Limited  
 - National Securities Depository Limited  
 - Freedom Registry Limited