



# 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:-194

1<sup>st</sup> February, 2019

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: 516092

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051.  
Scrip Code: 3PLAND

Dear Sir,

Sub: Notice of Board Meeting-Unaudited Financial Results for quarter ending 31<sup>st</sup> December, 2018 and Closure of Trading Window.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 9<sup>th</sup> February, 2019, at Mumbai, inter alia, to consider and approve the Unaudited Financial Results, along with the Limited Review Report of the Auditors for the quarter ended 31<sup>st</sup> December, 2018

Further to inform you that as per the Company's Code of Conduct, adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the directors / officers / designated persons of the Company would remain closed from 1<sup>st</sup> February, 2019 to 11<sup>th</sup> February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,  
[Formerly known as Pudumjee Industries Ltd.]

(J. W. Patil)  
Company Secretary.



**Registered Office:**

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E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B12Q

**Corporate Office:**

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