

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: August 9, 2019

Dear Madam/ Sir,

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

**Sub: Intimation of 147<sup>th</sup> Annual General Meeting of Peninsula Land Limited.**



Please note that the **147<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on Thursday, **September 5, 2019** at 3:00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, to transact the business as set forth in the Notice of the AGM.

It is further intimated 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.750 Crores by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is accordingly sought at the 147<sup>th</sup> AGM to be held on September 5, 2019.

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	August 30, 2019	September 5, 2019	Annual General Meeting
		<b>(Both days inclusive)</b>		

Yours Sincerely,  
**For Peninsula Land Limited**

**Rajashekhar Reddy**  
**Company Secretary**

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

**PENINSULA LAND LIMITED**

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 Mathuradas Mills,  
 Senapati Bapat Marg,  
 Lower Parel, Mumbai 400 013.  
 India.

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 CIN NO. L17120MH1871PLC000005