

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: March 03, 2023

Subject: Notice of Book Closure for the purpose of Extra-Ordinary General Meeting (EGM)

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

Dear Sir / Madam,

Please note that the Extra-Ordinary General Meeting (EGM) of the Members of Peninsula Land Limited will be held on **Saturday, March 18, 2023 at 2:00 P.M.** through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

It is further intimated that the Company intends to raise funds by issue and allotment of 1,45,00,000 Equity Shares and 1,53,00,000 Warrants on preferential basis by way of private placement to Miranda Tools Private Limited, a member of promoter group of the Company and the approval of Shareholders is being sought at the EGM to be held on March 18, 2023.

Further, pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (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	Sunday, March 12, 2023	Saturday, March 18, 2023	Extra-Ordinary General Meeting
		(Both days inclusive)		

Kindly take the same on your records.

Thanking you,
 For Peninsula Land Limited

Sonal Desai
(Sonal Rathod)
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED
 503, 5th Floor, Peninsula Tower-1,
 Peninsula Corporate Park, Ganpatrao
 Kadam Marg, Lower Parel, Mumbai –
 400013, India.

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