

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.

February 01 2022

Dear Madam/ Sir,

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

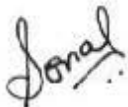
Sub: Notice of the Board Meeting scheduled to be held on Monday, February 7, 2022.

Pursuant to the Regulations 29, 33, 47 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 7, 2022, *inter-alia* to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended December 31, 2021 along with the Statement of Assets and Liabilities as on that date.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed on January 01, 2022 and shall be opened on February 10, 2022.

Kindly take the above on record.

For Peninsula Land Limited



Sonal Rathod
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

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Kadam Marg, Lower Parel, Mumbai -
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