

3P LAND HOLDINGS LIMITED

Registered Office

JWP:35

15th June, 2021

The Manager, Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: 3PLAND

Scrip Code: 516092

Dear Sir,

Sub: Intimation Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from_Friday, the_20th day of August, 2021 to Tuesday, the 31st day of August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 56th Annual General Meeting to be held at the Registered office of the Company on 31st August, 2021 at 10.00 a.m.(ST).

Symbol/Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
516092 (BSE) 3PLAND (NSE)	Equity	Friday, the 20 th day of August, 2021	Tuesday, the 31 st day of August, 2021		56 th Annual General Meeting of the Company

Kindly take the same on your record and display the same on the website of Stock Exchange.

Thanking you,

Registered Office:

Yours faithfully, For 3P LAND HOLDINGS LTD., (J. W. Patil) **Company Secretary** Une-33

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : <u>sk@pudumjee.com</u>. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ **Corporate Office:** Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333 22674485 66320200 Fax: 101-22-20650216

Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: <u>pudumjee@pudumjee.com</u> Web Site : www.pudumjeeindustries.com.