



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:28

15<sup>th</sup> May, 2021

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

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 - 400 051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Consideration of Standalone and Consolidated Financial Statements and Audited Financial Statements for quarter and year ended 31<sup>st</sup> March, 2021.

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The meeting of the Board of Directors of the Company will be held on Monday, 24<sup>th</sup> May, 2021, inter alia, to consider and approve the Standalone and Consolidated Financial Statements and Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021 and recommendation of Dividend for the said year, if any.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1<sup>st</sup> April 2021 upto 48 hours after the declaration of financial results of the Company for the quarter/year ended on 31<sup>st</sup> March, 2021 i.e. upto 26<sup>th</sup> May, 2021 (both days inclusive).

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)  
Company Secretary.



**Registered Office:**

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**Corporate Office:**

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