

3P LAND HOLDINGS LIMITED

Registered Office

JWP:101

14th January, 2022

The Manager, Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. 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 – 400051. Scrip Code: 3PLAND

Scrip Code: 516092

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Monday, the 24th January, 2022 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2021.

Further to inform you that, in compliance with 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 the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2022 upto 48 hours after the declaration of Financial Results of the Company i.e., upto 26th January, 2022 (both days inclusive) for the Quarter and Nine Months ended on 31st December, 2021

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD.,

January (J. W. Patil) Company Secretary.



Registered Office: Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : <u>sk@pudumjee.com</u>. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B12Q Corporate Office: Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: <u>pudumjee@pudumjee.com</u> Web Site : www.pudumjeeindustries.com.