

APG/PLL/CS/SE/013/2020-21

July 23, 2020

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.

Dear Madam/ Sir,

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

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, July 28, 2020.

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 28, 2020, to consider, approve and take on record *inter alia*, the following:

- i. The Standalone and Consolidated Financial Results for the quarter and the Audited Standalone and Consolidated Financial Results for the Financial Year ended March 31, 2020, along with the statement of Assets and Liabilities and cash flow statement as on that date.
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2020.
- iii. The proposal of raising funds by way of issuing Non-Convertible Debt Securities on private placement basis, subject to approval of shareholders being obtained in the ensuing Annual General Meeting.

Please take the above on record.

For Peninsula Land Limited



Vidyadhar A. Apte
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005