

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.

Date: 16th February, 2023

Dear Madam/ Sir,

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

Sub: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and "Code of Conduct for Prevention of Insider Trading" of Peninsula Land Limited (hereinafter referred to as the Company), the trading window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives with effect from Thursday, February 16, 2023 till 48 hours after the end of the Board Meeting wherein; the approval for raising funds by way of preferential allotment of Equity Shares and Convertible Warrants, would be considered, approved and declared.

Kindly take the above on record.

Thanking you,

For Peninsula Land Limited

Sonal Rathod
Company Secretary & Compliance Officer