

APG/PLL/CS/SE/017/2020-21

Date: July 30, 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: 503031, NSE: PENINLAND)

Sub: Notice for Closure of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and in furtherance to our letter dated March 31, 2020 intimating the closure of "Trading Window" for trading in the securities of the Company by any "Designated Person" with effect from 1st April, 2020 till the expiry of 48 hours from the declaration of the financial results for the quarter and financial year ended 31st March, 2020, we write to you to inform that the Company has on July 28, 2020 declared financial results for the quarter and financial year ended March 31, 2020 and that "Trading Window" is accordingly scheduled to open from July 31, 2020. However, the Company is yet to declare its unaudited financial results for the Quarter ended June 30, 2020 and therefore according to the PIT Regulations "Trading Window" for trading in the securities of the Company by any "Designated Person" will continue to remain closed from July 31, 2020 till the expiry of 48 hours from the declaration of the financial results for the quarter ended June 30, 2020.

Please take the above on record.

Yours Sincerely,
For Peninsula Land Limited



Vidyadhar A. Apte
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

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Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
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