

Date: October 30, 2023

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.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Intimation of Board Meeting scheduled to be held on Monday, 06th November 2023

Dear Madam/ Sir,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 06, 2023 *inter-alia* to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company and, further to our intimation dated 29th September 2023, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code, is already been closed from October 01, 2023 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and half year ended 30th September, 2023.

Kindly take the above on record.

For Peninsula Land Limited


Mukesh Gupta
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

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