

**Date: 29<sup>th</sup> March, 2024**

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code : 503031**

The Market Operations Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Scrip Symbol : PENINLAND**

**Subject : Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, read with NSE/BSE Circulars dated 02<sup>nd</sup> April 2019 (both), this is to inform you that the "Trading Window" for dealing in the securities of the Company shall be closed with effect from 01<sup>st</sup> April, 2024 till the end of 48 hours of the declaration/announcement of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March, 2024.

The date of Board Meeting shall be intimated to the stock exchanges separately.

Request you to kindly take the above on record.

Yours Sincerely,

**For Peninsula Land Limited**

**Mukesh Gupta**  
**Company Secretary & Compliance Officer**  
**Mem. No. F6959**