

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.

September 04, 2021

Dear Madam/ Sir,

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

**Sub: Notice of the Board Meeting scheduled to be held on Thursday,
September 09, 2021.**

Pursuant to the Regulations 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 Thursday, September 09, 2021, *inter-alia* to take note of resignation of Mr. Dinesh Jain from the position of Chief Financial Officer (CFO) of the Company and to consider appointment of Mr. Gangadharan Nalukettungal as the Chief Financial Officer (CFO) of the Company.

Kindly take the above on record.

For Peninsula Land Limited



Sonal Rathod
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

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Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel, Mumbai –
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