

3P LAND HOLDINGS LIMITED

Registered Office

JWP:20

22nd July, 2020

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Scrip Code: 3PLAND

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Consideration of Unaudited Financial Results for the quarter ended 30th June, 2020.

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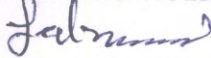
The meeting of the Board of Directors of the Company will be held through Video Conference on Wednesday, 29th July, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company, the Trading Window for dealing in the securities of the Company has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st July, 2020 upto 48 hours after the declaration of Financial Results of the Company for the quarter ending 30th June, 2020 i.e. up to 31st July, 2020 (both days inclusive).

Thanking you,

Yours faithfully,

For 3P LAND HOLDINGS LTD.,


(J. W. Patil)
Company Secretary.



Registered Office:

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