

APG/PLL/CS/SE/027/2020-21

Corporate Relations Department  
**BSE Limited**,  
 1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
 Plot No C/1, G Block,  
 Bandra-Kurla Complex,  
 Bandra (E), Mumbai 400 051.

Date: September 28, 2020

Dear Madam/ Sir,

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

**Sub: Intimation of 148<sup>th</sup> Annual General Meeting of Peninsula Land Limited and other related matters.**

Please note that the **148<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Tuesday, October 20, 2020** at 03:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business as set forth in the Notice of the AGM.

It is further intimated that, pursuant to the first proviso to the Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company intends to raise funds upto Rs.750 Crore by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is being sought at the 148<sup>th</sup> AGM to be held on October 20, 2020.

Also, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

| Security Code                   | Type of Security | Book Closure                 |                  | Purpose                |
|---------------------------------|------------------|------------------------------|------------------|------------------------|
|                                 |                  | From                         | To               |                        |
| BSE : 503031<br>NSE : PENINLAND | Equity Shares    | October 14, 2020             | October 20, 2020 | Annual General Meeting |
|                                 |                  | <b>(Both days inclusive)</b> |                  |                        |

Thanking You,  
 Yours Sincerely,  
**For Peninsula Land Limited**

  
**Vidyadhar A. Apte**  
 Company Secretary & Compliance Officer



Cc: - Central Depository Services (India) Limited  
 - National Securities Depository Limited  
 - Freedom Registry Limited

**PENINSULA LAND LIMITED**

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 Mathuradas Mills,  
 Senapati Bapat Marg,  
 Lower Parel, Mumbai 400 013,  
 India.

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 CIN : L17120MH1871PLC000005