

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.

Date: August 25, 2021

Dear Madam/ Sir,

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

Sub: Intimation of 149th Annual General Meeting of Peninsula Land Limited and other related matters.

Please note that the **149th Annual General Meeting** (AGM) of the Company will be held on **Friday, September 17, 2021** at 02:00 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.600 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 149th AGM to be held on September 17, 2021.

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 NSE : PENINLAND | Equity Shares | September 11, 2021 | September 17, 2020 | Annual General Meeting |
| | | (Both days inclusive) | | |

Thanking You,
 Yours Sincerely,
For Peninsula Land Limited



Sonal Rathod
Company Secretary & Compliance Officer

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