

3P LAND HOLDINGS LIMITED

Registered Office

JWP:21

30th May, 2022

The Manager, Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

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 – 400 051. Scrip Code: 3PLAND

Dear Sir,

Sub: Intimation Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 29th day of July, 2022 to Saturday, the 6th day of August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 57th Annual General Meeting to be held at the Registered office of the Company on 6th August, 2022 at 10:00 a.m. (ST).

Symbol/Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
516092 (BSE) 3PLAND (NSE)	Equity		Saturday, the 6 th day of August, 2022		57 th Annual General Meeting of the Company

Kindly take the same on your record and display the same on the website of Stock Exchange.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD., (J. W. Patil)

(J. W. Patil) Company Secretary HUD HOLOTIGS

 Registered Office:

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 E-Mail : <u>admin@3pland.com</u>; Web Site : <u>www.3pland.com</u>.

 CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

 Corporate Office:

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