



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:27

30<sup>th</sup> May, 2024

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
Scrip Code: 3PLAND

Dear Sir,

Sub: Intimation of 59<sup>th</sup> Annual General Meeting of the Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the 59<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on **Saturday, 03<sup>rd</sup> August, 2024 at 11:00 a.m. (IST)** through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of the said Meeting will be sent to you in due course.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26<sup>th</sup> July, 2024 to Saturday, 03<sup>rd</sup> August, 2024 (both days inclusive) for the purpose of 59<sup>th</sup> Annual General Meeting of the Company.

Kindly take the aforesaid on your records.

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)  
Company Secretary

**Registered Office:**

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CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

**Corporate Office:**

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