

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.

June 16, 2021

Dear Madam/ Sir,

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

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, June 22, 2021.

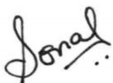
Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 22, 2021, to consider, approve and take on record *inter alia*, the following:

- i. The Standalone and Consolidated Audited Financial Results for the quarter and Financial Year ended March 31, 2021, along with the statement of Assets and Liabilities and cash flow statement as on that date.
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2021.
- iii. The proposal of raising funds by way of issuing Non-Convertible Debt Securities on private placement basis, subject to the approval of shareholders being obtained in the ensuing Annual General Meeting.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed on April 1st, 2021 and shall be opened on June 25, 2021.

Kindly take the above on record.

For Peninsula Land Limited



Sonal Rathod
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

503, 5th Floor, Peninsula Tower-1,
Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel, Mumbai –
400013, India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005