

JWP:35

3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

23rd May, 2019

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 of 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 12th day of July, 2019 to Monday, the 22nd day of July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 54th Annual General Meeting of the Company.

Symbol/Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
516092 (BSE) 3PLAND (NSE)	Equity		Monday, the 22 nd day of July, 2019		54 th Annual General Meeting of the Company

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

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD., [Formerly known as Pudumjee Industries Limited]

(J. W. Patil) Company Secretary

Registered Office: Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : <u>sk@pudumjee.com</u>. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ Corporate Office: Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda, Mumbai-400001 India.

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: <u>pudumjee@pudumjee.com</u> Web Site : www.pudumjeeindustries.com.