

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Date: 30<sup>th</sup> December, 2022

Dear Madam/ Sir,

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

**Sub: Notice for Closure of Trading Window**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that, the “Trading Window” for trading in the securities of the Company by any “Designated Person” will be closed with effect from 1<sup>st</sup> January, 2023 till the expiry of 48 hours from the declaration of the financial results for the quarter ended 31<sup>st</sup> December, 2022.

Request you to kindly take the above on record.

Yours Sincerely,  
**For Peninsula Land Limited**

**Sonal A. Rathod**  
**Company Secretary & Compliance Officer**