

3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:31

16th 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: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Consideration of Audited Financial Statements for quarter and year ended 31st March, 2019.

The meeting of the Board of Directors of the Company will be held on Thursday, $23^{\rm rd}$ May, 2019, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended $31^{\rm st}$ March, 2019 and recommendation of Dividend, if any.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st April 2019 upto 48 hours after the declaration of financial results of the Company i.e. 25th May, 2019 (both days inclusive) for the quarter/year ending 31st March, 2019.

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: sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

Corporate Office:

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