

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.

16th February, 2023

Dear Madam/ Sir,

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

Sub: Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting scheduled to be held on Tuesday, February 21, 2023.

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on February 21, 2023 (the “**Board Meeting**”), *inter alia*, to consider and evaluate the raising of funds by way of preferential allotment including a qualified institutions placement, rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“**SEBI PIT Regulations**”) and the Company's Code of Conduct for Prevention of Insider Trading (the “**Code of Conduct**”) framed in accordance with the SEBI PIT Regulations, the trading window for dealing in the securities of the Company shall remain closed from Thursday, February 16, 2023 till the end of 48 hours from the conclusion of the Board Meeting both days inclusive, for all connected persons/ officers/ designated employees/ designated persons/ insiders/ members of the promoter and promoter group/ directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the above on record.

Thanking you,

For Peninsula Land Limited

Sonal Rathod
Company Secretary & Compliance Officer