

## **3P LAND HOLDINGS LIMITED**

Registered Office

Scrip Code: 3PLAND

JWP:57

22<sup>nd</sup> January, 2021

The Manager, Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 516092

The Manager,
Listing Department,

National Stock Exchange of India Ltd.,
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Consideration of Unaudited Financial Results for the quarter/nine months ended 31st December, 2020.

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Friday, the 29<sup>th</sup> January, 2021 to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020.

Further to inform you that, in compliance with 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 the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2021 upto 48 hours after the declaration of Financial Results of the Company i.e., upto 31st January, 2021 (both days inclusive) for the Quarter and Nine Months ended on 31st December, 2020

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD.,

(J. W. Patil) Company Secretary.

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Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-30613388 E-Mail: <a href="mailto:sk@pudumjee.com">sk@pudumjee.com</a>. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

Corporate Office:

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