



By Ashok Piramal Group

Date : July 31, 2023

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.

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

Sub: Notice of the Board Meeting scheduled to be held on Monday, August 07, 2023.

Dear Madam/ Sir,

Pursuant to the Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 07, 2023, *inter-alia* to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023 as required under Regulation 33 of the Listing Regulations.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, and further to our intimation dated 30th June 2023, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code, is already been closed from July 01, 2023 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended 30th June 2023.

Kindly take the above on record.

For Peninsula Land Limited


Vishal Menon

Company Secretary & Compliance Officer



PENINSULA LAND LIMITED

503, Peninsula Towers,
Peninsula Corporate Park,
G. K. Marg, Lower Parel,
Mumbai - 400 013.
www.peninsula.co.in

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO.: L17120MH1871PLC00005

