



3P LAND HOLDINGS LIMITED

Registered Office

JWP:131

12th January, 2023

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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.
Scrip Code: 3PLAND

Dear Sir/Madam,

Kindly note that a meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 21st January, 2023 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Reports for the Quarter and nine months ended on 31st December, 2022.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company, the Trading Window for dealing in the securities of the Company has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2023 upto 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended on 31st December, 2022 i.e. up to 23rd January, 2023 (both days inclusive).

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)
Company Secretary.

Registered Office:

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E-Mail : admin@3pland.com; Web Site : www.3pland.com.

CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

Corporate Office:

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