

**Date: June 26, 2024**

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code : 503031**

The Market Operations Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Scrip Symbol : PENINLAND**

**Subject : Intimation of Closure of Trading Window**

Dear Sir/Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the shares of the Company will remain closed for the Designated Persons and immediate relatives of Designated Persons from Monday, July 01, 2024 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for quarter ended on June 30, 2024.

The date of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for quarter ended on June 30, 2024 will be intimated in due course.

Request you to kindly take the above on record.

Yours Sincerely,  
**For Peninsula Land Limited**



**Mukesh Gupta**  
**Company Secretary and Compliance Officer**  
**Membership Number F6959**

**PENINSULA LAND LIMITED**  
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