

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

May 18, 2022

Dear Madam/ Sir,

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

**Sub: Notice of the Board Meeting scheduled to be held on Wednesday, May 25, 2022.**

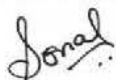
Pursuant to the Regulations 29, 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2022, to consider, approve and take on record *inter alia*, the following:

- i. The Standalone and Consolidated Audited Financial Results for the quarter and Financial Year ended March 31, 2022, along with the statement of Assets and Liabilities and cash flow statement as on that date.
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022.
- iii. The proposal of raising funds by way of issuing Non-Convertible Debt Securities on private placement basis, subject to the approval of shareholders being obtained in the ensuing Annual General Meeting.

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, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed on April 1<sup>st</sup>, 2022 and shall be opened on May 28, 2022.

Kindly take the above on record.

**For Peninsula Land Limited**



**Sonal Rathod**  
**Company Secretary & Compliance Officer**

**PENINSULA LAND LIMITED**

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Kadam Marg, Lower Parel, Mumbai –  
400013, India.

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