

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.

Date: 31st March, 2020

Dear Madam/ Sir,

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

Sub: Notice for Closure of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that, the “Trading Window” for trading in the securities of the Company by any “Designated Person” will be closed with effect from 1st April, 2020 till the expiry of 48 hours from the declaration of the financial results for the Quarter and the Financial Year ended 31st March, 2020.

Request you to kindly take the above on record.

Yours Sincerely,

For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary



PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

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