

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

Fax Nos : 22723121 / 22722041

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

Fax Nos : 26598237 / 38

25<sup>th</sup> October, 2017

Dear Sir / Madam,

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

**Sub: Notice of the Board Meeting scheduled to be held on Thursday, 2<sup>nd</sup> November, 2017.**

Pursuant to the Regulations 29, 33 and 47 of the 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 Thursday, 2<sup>nd</sup> November, 2017, to *inter alia*, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 30<sup>th</sup> September, 2017 along with the Statement of Assets and Liabilities as on that date.

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 shall be closed from 26<sup>th</sup> October, 2017 to 4<sup>th</sup> November, 2017 (both days inclusive).

Kindly take the above on record.

**For Peninsula Land Limited**



**Rajashekhar Reddy**  
Company Secretary



**PENINSULA LAND LIMITED**

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