

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

Fax Nos : 26598237 / 38

15th April, 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 Monday, 24th April, 2017.

Pursuant to the Regulations 29 (1) (d) and 50 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th April, 2017, to *inter-alia* consider the proposal of raising funds by way of issuing Non-Convertible Debt Securities on private placement basis during the Financial year 2017-18.

Request you to take above on record.

For Peninsula Land Limited




Rajashekhar Reddy
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

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Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
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