

Corporate Relations Department BSE Limited, 1 st 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 th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051 Fax Nos : 26598237 / 38
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25th January, 2018

Dear Madam/ Sir,

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

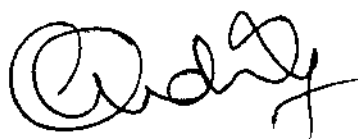
Sub: Notice of the Board Meeting scheduled to be held on Monday, 5th February, 2018.

Pursuant to the Regulations 29, 33 and 47 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 Monday, 5th February, 2018, to *inter alia*, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2017.

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 26th January, 2018 to 7th February, 2018 (both days inclusive).

Kindly take the above on record.

For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary



PENINSULA LAND LIMITED

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