

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 May, 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 Wednesday, 23rd May, 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 Wednesday, 23rd May, 2018, to consider, approve and take on record *inter alia*, the following:

- i. The Financial Results of the Company for the quarter and the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2018 along with the Statement of Assets and Liabilities as on that date;
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2018.
- iii. The proposal of raising funds of Rs. 2500 Crores (Rupees Two Thousand Five Hundred Crores only) by way of issuing Non-Convertible Debt Securities on private placement basis during the Financial Year 2018-19.

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 16th May, 2018 to 25th May, 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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Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
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