

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: July 12, 2018

Dear Madam/ Sir,

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

Sub: Intimation of 146th Annual General Meeting of Peninsula Land Limited.

Please note that the **146th Annual General Meeting** (AGM) of the Company will be held on Monday, **August 6, 2018** at 3:00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, to transact the business as set forth in the Notice of the AGM.

It is further intimated pursuant to the first proviso to the Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company intends to raise funds upto Rs.1500 Crores by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is accordingly sought at the AGM to be held on August 6, 2018.

Also, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE : 503031 NSE : PENINLAND	Equity Shares	July 28, 2018	August 6, 2018	Annual General Meeting
		(Both days inclusive)		

Yours Sincerely,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary



Cc: - Central Depository Services (India) Limited
 - National Securities Depository Limited
 - Freedom Registry Limited

PENINSULA LAND LIMITED

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

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