

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

1<sup>st</sup> August, 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 Thursday, 9<sup>th</sup> August, 2018.**

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligations 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 Thursday, 9<sup>th</sup> August, 2018, to *inter-alia* consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 2<sup>nd</sup> August, 2018 to 11<sup>th</sup> August, 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.  
India.

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