

To,

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: 9th August, 2018

Dear Madam/Sir,

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

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the disclosures made by the Company on 30th June, 2018 and 16th July, 2018, this is to inform you that expected date of completion of sale of the property has been revised from 3rd September, 2018 to 4th October, 2018 by way of execution of an Extension letter.

Request you to kindly take the above on record.

Yours Sincerely,

For Peninsula Land Limited

Rajashekhar Reddy Company Secretary

PENINSULA LAND LIMITED

1, Peninsula Spenta, Mathuradas Mills, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. India. Phone: +91 22 6622 9300 Fax : +91 22 6622 9302 Email : info@peninsula.co.in URL : www.peninsula.co.in

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