

Date : 24<sup>th</sup> May 2023

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip : 503031**

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.  
**Scrip : PENINLAND**

Dear Sir/Madam,

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

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, May 30, 2023.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (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 Tuesday, May 30, 2023, *inter-alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Results/Statements of the Company for the quarter and year ended March 31, 2023.

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 and, further to our intimation dated 30<sup>th</sup> March 2023, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code, is already been closed from April 01, 2023 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2023.

Kindly take the above on record.

For Peninsula Land Limited



**Vishal Menon**  
Company Secretary & Compliance Officer

**PENINSULA LAND LIMITED**

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Mumbai - 400 013.  
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