



By Ashok Piramal Group

Date : 29th January 2024

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

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, February 07, 2024

Dear Sir/Madam,

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 Wednesday, February 07, 2024, *inter-alia* to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results/Statements of the Company for the quarter and nine months ended December 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 29th December 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 January 01, 2024 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and nine months ended 31st December, 2023.

Kindly take the above on record.

For Peninsula Land Limited

m. Gupta
29/01/2024

Mukesh Gupta
Company Secretary & Compliance Officer



PENINSULA LAND LIMITED

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