

**Date : May 18, 2024**

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

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

**Sub: Intimation of Board Meeting of the Company scheduled to be held on Monday, May 27, 2024.**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that, meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024, *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, 2024.

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, in continuation of our intimation dated March 29, 2024, 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, 2024 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended March 31, 2024 (both days inclusive).

Kindly take the above on record.

**For Peninsula Land Limited**

**Mukesh Gupta**

**Company Secretary & Compliance Officer**

PENINSULA LAND LIMITED

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