



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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

16th October, 2015

Dear Sir,

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

Sub: Board Meeting for considering, *inter alia*, Unaudited Financial Results for the quarter and half year ended 30th September, 2015

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 26th October, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015 along with the statement of Assets and Liabilities as on that date.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code will be closed from Saturday, 17th October, 2015 to Wednesday, 28th October, 2015 (both days inclusive).

Kindly take note of the same.

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.
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