

Corporate Relations Department
BSE Limited,
 1st Floor, New Trading Wing
 Rotunda Building, P J Towers
 Dalal Street, Fort
 Mumbai 400 001

Fax Nos : 22723121 / 22722041

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 : 26598237 / 38

29th April, 2017

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, 9th May, 2017.

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th May, 2017, to consider, approve and take on record *inter alia*, the following:

- i. The Financial Results of the Company for the quarter and Financial Year ended 31st March, 2017 along with the Statement of Assets and Liabilities as on that date.
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2017;
- iii. To consider the proposal for recommendation of Dividend, if any, for the Financial Year ended 31st March, 2017.

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, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 30th April, 2017 to 11th May, 2017 (both days inclusive).

Kindly take the above on record.

For Peninsula Land Limited


Rajashekhar Reddy
 Company Secretary



PENINSULA LAND LIMITED

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 Senapati Bapat Marg,
 Lower Parel, Mumbai 400 013.
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