

Date : August 01, 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 of the Company scheduled to be held on Thursday, August 08, 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, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2024, *inter-alia* to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results/Statements of the Company for the quarter ended June 30, 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 June 26, 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 July 01, 2024 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended June 30, 2024 (both days inclusive).

Kindly take the above on record.

For Peninsula Land Limited

Mukesh Gupta
Company Secretary & Compliance Officer

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