

To,
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.

Date: 12th July, 2016

Dear Sir/ Madam,

Sub: Intimation of 144th Annual General Meeting of Peninsula Land Limited, the Record Date and Book Closure for the purpose of AGM.

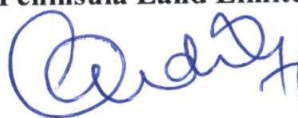
Scrip Code: NSE: PENINLAND; BSE: 503031

Please note that the 144th Annual General Meeting of the Company will be held on Friday, 5th August, 2016 at 3:00 p.m. at "Hall of Culture," Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Further pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members whose names are recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on the Record Date (cut-off date) being 29th July, 2016, shall be entitled to the Dividend, if declared, at the 144th Annual General Meeting and to avail the facility of remote e-voting or voting at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Register of members and Share Transfer Books of the Company will remain closed from Saturday, 30th July, 2016 to Friday, 5th August, 2016 (both days inclusive) for the 144th Annual General Meeting of the members of the Company.

Yours Faithfully,
For Peninsula Land Limited


Rajashekhar Reddy
Company Secretary



Cc: Central Depository Services (India) Limited
National Securities Depository Limited
Freedom Registry Limited

PENINSULA LAND LIMITED

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Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
India.

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CIN No. L17120MH1871PLC000005