

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

21st January, 2016

Dear Sir / Madam,

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

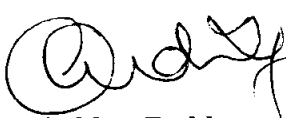
Sub: Board Meeting to consider and approve, *inter alia*, Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2015

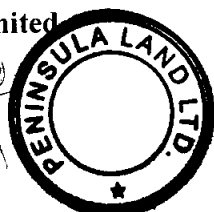
Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2016, *inter alia*, to consider and approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2015.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code will be closed from 22nd January, 2016 to 31st January, 2016 (both days inclusive).

Kindly take the above on record.

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.
India.

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