

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

10th August, 2015

Ref :- Stock Code : 503031

Subject :- Annual General Meeting

Dear Sir,

Pursuant to the Listing Agreement we wish to inform you that :

1. The 143rd Annual General Meeting of the Company will be held on at "Hall of Culture", Nehru Centre, Dr. Annie Beasant Road, Worli, Mumbai – 400 018 on Friday, 28th August, 2015 at 3.00 p.m.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd August, 2015 to Friday, 28th August, 2015 (both days inclusive). A copy of the proforma of the book closure prescribed by the BSE Limited is also enclosed.

Thanking you,

**Yours faithfully,
For Peninsula Land Limited**



Rajashekhar Reddy
Company Secretary
Encl: A/a

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

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN No. L17120MH1871PLC000005

The Intimation of Book Closure/Record Date

10th August, 2015

To
BSE Limited
Mumbai

Attention: Market Operation Department

Name of the Company: **Peninsula Land Limited.**

Security Code	Type of Security	Book Closure from - to	Record Date	Purpose
503031	Equity	Saturday, 22 nd August, 2015 to Friday, 28 th August, 2015 (both days inclusive).	NA	For the purpose of Annual General Meeting and declaration of dividend

**Yours faithfully,
For Peninsula Land Limited**



**Rajashekhar Reddy
Company Secretary**

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