

Corporate Relations Department  
BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

30<sup>th</sup> April, 2015

Dear Sir,

**Clause 41 of the Listing Agreement**

**Sub: Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015**  
**Board Meeting: 9<sup>th</sup> May, 2015**

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

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Saturday, 9<sup>th</sup> May, 2015 to *inter alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2015.

Please note that at the above mentioned Board Meeting, the Directors shall also consider recommendation of dividend, if any, on the shares of the Company for the year ended 31<sup>st</sup> March, 2015.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Peninsula Land Limited, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code will be closed from Friday, 1<sup>st</sup> May, 2015 to Sunday, 10<sup>th</sup> May, 2015 (both days inclusive).

Kindly take note of the same.

**For Peninsula Land Limited**



**Rajashekhar Reddy**  
**Company Secretary**

**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