

Corporate Relations Department
Bombay Stock Exchange Limited,
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

2nd August, 2013

Dear Sir,

Clause 41 of the Listing Agreement

Unaudited Financial Results for the quarter ended 30th June, 2013
Board Meeting: 12th August, 2013

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 Monday, 12th August, 2013 to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2013.

Kindly take note of the same.

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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