

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

4th May, 2016

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting scheduled to be held on 11th May, 2016

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th May, 2016, *inter alia*, to consider, approve and take on record the following:

- i. The Financial Results of the Company for the quarter and year ended 31st March, 2016 along with the Statement of Assets and Liabilities;
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2016;
- iii. To consider the proposal for recommendation of Dividend, if any, for the Financial Year 2015-2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 5th May, 2016 to 13th May, 2016 (both days inclusive).

Kindly take the above on record.

For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary & Compliance Officer

PENINSULA LAND LIMITED

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Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
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