

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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

21<sup>st</sup> 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 31<sup>st</sup> December, 2015**

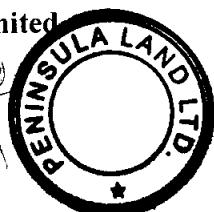
Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> January, 2016, *inter alia*, to consider and approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> 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 22<sup>nd</sup> January, 2016 to 31<sup>st</sup> 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.  
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