

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

25<sup>th</sup> January, 2017

Dear Sir / Madam,

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


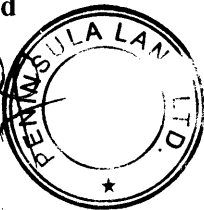
**Sub: Notice of the Board Meeting scheduled to be held on Saturday, 4<sup>th</sup> February, 2017.**

Pursuant to the Regulations 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 4<sup>th</sup> February, 2017, to *inter alia*, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December, 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 26<sup>th</sup> January, 2017 to 6<sup>th</sup> February, 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,  
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