

Corporate Relations Department
BSE 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

30th April, 2015

Dear Sir,

Clause 41 of the Listing Agreement

Sub: Audited Financial Results for the quarter and year ended 31st March, 2015
Board Meeting: 9th 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, 9th May, 2015 to *inter alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st 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 31st 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, 1st May, 2015 to Sunday, 10th May, 2015 (both days inclusive).

Kindly take note of the same.

For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary

PENINSULA LAND LIMITED

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Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
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