



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:05

07<sup>th</sup> May, 2026

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 516092

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 3PLAND

Dear Sir,

The meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 16<sup>th</sup> day of May, 2026, inter alia, to consider and approve the Standalone and Consolidated Financial Statements and Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026 and recommendation of dividend, if any, for the said year.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01<sup>st</sup> April, 2026 upto 48 hours after the declaration of Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026 i.e. upto 18<sup>th</sup> May, 2026 (both days inclusive).

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)  
Company Secretary.

**Registered Office:**

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CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

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