

3P LAND HOLDINGS LIMITED

Registered Office

JWP: 19 30th May, 2023

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, 5th Floor,

Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051. Scrip Code: 3PLAND

Dear Sir,

Sub: Intimation Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 28th day of July, 2023 to Saturday, the 05th day of August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 58th Annual General Meeting to be held at the Registered office of the Company on 05th August, 2023 at 10:00 a.m. (ST).

Symbol/Scrip	Type of	Book Closure (both days inclusive)		Purpose
Code	Security	From	То	
516092 (BSE) 3PLAND (NSE)	Equity	Friday, the 28 th day of July, 2023	Saturday, the 05 th day of August, 2023	58 th Annual General Meeting of the
, ,		, ,,	, , ,	Company

Kindly take the same on your record and display the same on the website of Stock Exchange.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD.,

(J. W. Patil) Company Secretary

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388

E-Mail: admin@3pland.com; Web Site: www.3pland.com. CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.

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