

FE 12-01-2020



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

CIN: L74999MH1999PLC013394

Regd. Off: Thergaon, Chinchwad,
Pune-411033. Tel: 020-30613333,

Fax: 020-30613388

E-Mail: sk@pudumjee.com

Website: www.pudumjeeindustries.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the office of the Company at Mumbai on **Saturday, 18th January, 2020**, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended on 31st December, 2019.

This intimation is also available on the Company's website i.e. www.pudumjeeindustries.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited, (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com).

In compliance with 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 the securities has been closed from 1st January, 2020 upto 48 hours after the declaration of financial results of the Company i.e. 20th January, 2020 (both days inclusive) for the quarter ending 31st December, 2019.

**For 3P LAND HOLDINGS LIMITED,
[Formerly known as Pudumjee
Industries Limited]**

Sd/-

Pune

J. W. Patil

12th January, 2020 Company Secretary