

17-07-2019

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, 27th July, 2019**, to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended on 30th June, 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 July, 2019 upto 48 hours after the declaration of financial results of the Company i.e. 29th July, 2019 (both days inclusive) for the quarter ending 30th June, 2019.

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

Pune
17th July, 2019

Sd/-
J. W. Patil
Company Secretary