

May 24, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 959701 (NCDs - Rs. 241,817,570.75)

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022, *inter-alia* to consider and approve the Annual Financial Statements for the Financial Year ended March 31, 2022

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Parsvnath Estate Developers Private Limited



Surya Mani Pandey  
Director  
DIN: 08250346



**Parsvnath Estate Developers Pvt. Ltd.**

(A subsidiary of Parsvnath Developers Ltd.)

CIN: U45400DL2007PTC166218

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

E-mail : secretarial@parsvnath.com, Visit us at : www.parsvnath.com