

May 31, 2023

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,

Further to earlier intimation dated May 23, 2023, it is hereby informed that the meeting of the Board of Directors of the Company which was scheduled to be held on May 29, 2023 *inter-alia* to consider and approve Annual Financial Statements for the Financial Year ended March 31, 2023, has been rescheduled to be held on June 5, 2023.

In this connection, the trading window for trading in the listed securities of the Company is under closure since April 1, 2023 for the insiders and it is further notified that the trading window shall continue to remain closed for the insiders upto Wednesday, June 7, 2023.

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