

May 31, 2023

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

Scrip Code: 955060 (NCDs – Rs. 200 Crores)

Sub: Intimation of Board Meeting

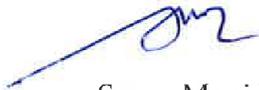
Dear Sir / Madam,

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 to *inter-alia* consider and approve Annual Financial Statements for the Financial Year ended March 31, 2023, could not be held for the want of quorum and has been adjourned *sine die*. Next date of the meeting of Board of Directors will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Parsvnath Landmark Developers Private Limited



Surya Mani Pandey
Director
DIN: 08250346



Parsvnath Landmark Developers Pvt. Ltd.

(A subsidiary of Parsvnath Developers Ltd.)

CIN: U45201DL2003PTC122489

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

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