

7th February, 2022

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,

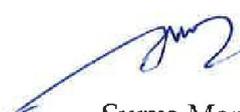
This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022, inter-alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Parsvnath Landmark Developers Private Limited**


Surya Mani Pandey
Director
DIN: 08250346