

12<sup>th</sup> November, 2021

To,  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

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

Sub: Adjournment of Board Meeting

Dear Sir / Madam,

With reference to the above subject, it is hereby informed that the Board Meeting of the Company scheduled to be held on 12<sup>th</sup> November, 2021 (Today) at 07:00 p.m. has been adjourned for Saturday, 13<sup>th</sup> November, 2021 at 04:00 p.m. due to want of quorum.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Landmark Developers Private Limited

PANDEY  
SURYA MANI

Digitally signed by  
PANDEY SURYA MANI  
Date: 2021.11.12  
19:41:58 +05'30'

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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