

July 27, 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,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 1, 2023 to *inter-alia* consider and approve Annual Financial Statements for the Financial Year ended March 31, 2023.

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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