

June 7, 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 June 12, 2023 to *inter-alia* consider and approve Annual Financial Statements for the Financial Year ended March 31, 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 14, 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

E-mail : secretarial@parsvnath.com, Visit us at : www.parsvnath.com