

27<sup>th</sup> May, 2022

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

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

**Re: Intimation of Board Meeting**

Dear Sir / Madam,

Further to earlier intimation dated 24<sup>th</sup> May, 2022, notice is hereby given that the Board Meeting of the Company which was scheduled to be held on 27<sup>th</sup> May, 2022 to *inter-alia* consider and approve Annual Financial Statements for the Financial Year ended March 31, 2022, has been rescheduled and will now be held on Saturday, 28<sup>th</sup> May, 2022.

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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