

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: 949440 (NCDs-Rs.112.57 Crores) and 948645 (NCDs-Rs.3.60 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 03:00 p.m. due to want of quorum.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Rail Land Project Private Limited

MISHRA  
ARVIND  
KUMAR

Digitally signed by  
MISHRA ARVIND KUMAR  
Date: 2021.11.12 19:28:31  
+05'30'

Arvind Kumar Mishra  
Director  
DIN: 08250280