

7th February, 2022

To,  
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: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> February, 2022, *inter-alia* to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Parsvnath Rail Land Project Private Limited

Arvind Kumar Mishra  
Director  
DIN: 08250280