

August 08, 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 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 August 12, 2022 *inter alia* to consider and approve the un-audited financial results for the quarter ended June 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Parsvnath Rail Land Project Private Limited


Rahul Kumar Srivastav
Director
DIN: 08250331



Parsvnath Rail Land Project Pvt. Ltd.

CIN: U45203DL2011PTC227343

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

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