

Date: 26.09.2022

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

Scrip Code/ISIN: 949440 (NCDs-Rs.112.57 Crores)/ ISIN : INE187O07049 and
948645 (NCDs-Rs.3.60 Crores) / ISIN : INE187O07031

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, 1st October, 2022, *inter-alia* to Consider and approve the modifications and amendments to the terms of the following Non-Convertible Debentures:

1. 360 Non-Convertible Debentures having present face value of Rs.1,00,000/- each aggregating to Rs.3.60 Crores (ISIN INE187O07031).
2. 24439 Non-Convertible Debentures having present face value of Rs.46,063.64/- each aggregating to Rs.112.57 Crores (ISIN INE187O07049).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Rail Land Project Private Limited


Arvind Kumar Mishra
Director
DIN: 08250280

