

February 7, 2023

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 February 13, 2022, inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 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

E-mail : secretarial@parsvnath.com, Visit us at : www.parsvnath.com