

03rd 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: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th November, 2021 to consider and approve, inter alia un-audited financial results for the quarter and half-yearly ended 30th September, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Parsvnath Rail Land Project Private Limited**

Arvind Kumar Mishra Director DIN: 08250280



Parsvnath Rail Land Project Pvt. Ltd. CIN: U45203DL2011PTC227343

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