

29th May, 2022

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

## Scrip Code: 959701 (NCDs - Rs. 241,817,570.75)

## **Re: Intimation of Board Meeting**

Dear Sir / Madam,

Further to earlier intimations dated 24<sup>th</sup> May, 2022, 27<sup>th</sup> May, 2022 and 28<sup>th</sup> May, 2022 respectively, notice is hereby given that the Board Meeting of the Company scheduled to be held on 27<sup>th</sup> May, 2022 which was rescheduled for 28<sup>th</sup> May, 2022 and further for 29<sup>th</sup> May, 2022 to inter-alia consider and approve Annual Financial Statements for the Financial Year ended March 31, 2022, will now be held on Monday, 30<sup>th</sup> May, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Parsvnath Estate Dev<u>elop</u>ers Private Limited** 

e Deve Delhi Surya Mani Pandey Director DIN: 08250346

## Parsvnath Estate Developers Pvt. Ltd.

(A subsidiary of Parsvnath Developers Ltd.)

CIN: U45400DL2007PTC166218

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

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