

Date: 26.09.2022

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

Scrip Code/ISIN: 949440 (NCDs-Rs.112.57 Crores)/ ISIN : INE187007049 and 948645 (NCDs-Rs.3.60 Crores) / ISIN : INE187007031

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 INE187007031).

2. 24439 Non-Convertible Debentures having present face value of Rs.46,063.64/- each aggregating to Rs.112.57 Crores (ISIN INE187007049).

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 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