August 24, 2023



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

Scrip Code/ ISIN: <u>949440 (NCDs-Rs.112.57 Crores), ISIN Number (INE187007049); and</u> <u>948645 (NCDs-Rs.3.60 Crores), ISIN Number (INE187007031)</u>

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 August 29, 2023, *inter-alia* to consider and approve Unaudited Financial Results for the quarter ended June 30, 2023.

In this connection, the trading window for trading in the listed securities of the Company is closed for the insiders upto August 31, 2023.

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