

November 29, 2023

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

Scrip Code/ ISIN:

949440 (NCDs-Rs.112.57 Crores), ISIN Number (INE187007049); and

948645 (NCDs-Rs.3.60 Crores), ISIN Number (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 December 4, 2023, inter-alia to consider and approve Unaudited Financial Results for the quarter and half-year ended September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Rail Land Project Private Limited

Land

Delhi

Rahul Kumar Srivastav

Director

DIN: 08250331

CIN: U45203DL2011PTC227343

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph: 011-43050100, 43010500, Fax: 011-43050473

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