

November 08, 2023

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

Scrip Code : 955060 (NCDs - Rs. 200 Crores)

ISIN Number: INE712L07057

## 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 November 11, 2023, *inter-alia* to consider and approve Unaudited Financial Results for the quarter ended June 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Parsvnath Landmark Developers Private Limited

Surya Mani Pandey Director

DIN: 08250346

