

27th 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 intimation dated 24th May, 2022, notice is hereby given that the Board Meeting of the Company which was scheduled to be held on 27th May, 2022 to *inter-alia* consider and approve Annual Financial Statements for the Financial Year ended March 31, 2022, has been rescheduled and will now be held on Saturday, 28th May, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Estate Developers Private Limited



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