

28th 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 intimations dated 24th May, 2022 and 27th May, 2022 respectively, notice is hereby given that the Board Meeting of the Company scheduled to be held on 27th May, 2022 which was rescheduled for 28th May, 2022 to inter-alia consider and approve Annual Financial Statements for the Financial Year ended March 31, 2022, will now be held on Sunday, 29th 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

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