

29th 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, 27th May, 2022 and 28th 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 and further for 29th May, 2022 to inter-alia consider and approve Annual Financial Statements for the Financial Year ended March 31, 2022, will now be held on Monday, 30th May, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Estate Developers Private Limited



Surya Mani Pandey
Director
DIN: 08250346

