

28th May, 2022

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

Scrip Code: 949440 (NCDs-Rs.112.57 Crores) and 948645 (NCDs-Rs. 3.60 Crores)

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 Monday, 30th May, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Parsvnath Rail Land Project Private Limited


Arvind Kumar Mishra
Director
DIN: 08250280



Parsvnath Rail Land Project Pvt. Ltd.

CIN: U45203DL2011PTC227343

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