

February 7, 2023

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

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

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 February 13, 2023, *inter-alia* to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Landmark Developers Private Limited



Surya Mani Pandey
Director
DIN: 08250346



Parsvnath Landmark Developers Pvt. Ltd.

(A subsidiary of Parsvnath Developers Ltd.)

CIN: U45201DL2003PTC122489

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