

June 10, 2024

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

Scrip Code : 955060 (NCDs - Rs. 200 Crores)  
ISIN Number : INE712L07057

**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 June 13, 2024, *inter-alia* to consider and approve Financial Results for the Quarter and Financial Year ended March 31, 2024.

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

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