

PDL/SEC./ SE/2012-13/

August 13, 2012

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Dear Sirs,

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE); 470013 (DSE)

Sub: Annual General Meeting (AGM) and Book Closure for the purpose of AGM

It is hereby informed that the Board of Directors of the Company at its Meeting held today i.e. Monday, August 13, 2012 has decided to convene the 21st Annual General Meeting (AGM) of the Members of the Company on Saturday, September 22, 2012 at 11:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

Pursuant to the provisions of Clause 16 of the Listing Agreement entered into with the Stock Exchange, it is further informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 14, 2012 to Saturday, September 22, 2012 (both days inclusive) for the purpose of 21st AGM of the Members of the Company scheduled to be held on September 22, 2012.

This is for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



(V. Mohan)
Company Secretary