

PDL/SEC./ SE/2019-20/

August 6, 2019

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

Dear Sirs,

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE)
Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, *inter-alia*, to:

- Consider and approve the Un-audited Financial Results (Standalone and Consolidated both) of the Company for the Quarter ended June 30, 2019.
- Consider and recommend the matter for approval of the members of the Company at the forthcoming Annual General Meeting, enabling the issuance of Non-Convertible Debentures (NCDs) on private-placement basis, in terms of the provisions of the Companies Act, 2013.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company is under closure since July 1, 2019 for the Insiders covered under the Code and it is further notified that the trading window shall remain closed for the said Insiders upto Thursday, August 15, 2019. The Code is available on the Company's website www.parsvnath.com.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(V. Mohan)
Company Secretary &
Compliance Officer

