

PDL/SEC./SE/2020-21/

June 23, 2020

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, June 30, 2020, *inter alia*, to :

- a) Consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2020, and
- b) Recommend dividend, if any, for the Financial Year 2019-20.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives ("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 April 1, 2020 for the persons covered under the Code and it is further notified that the trading window shall continue to remain closed for the said persons till the end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter ending June 30, 2020. The Code is available on the Company's website i.e. www.parsvnath.com.

Please also note that in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the Listing Regulations, notice with respect to the aforesaid meeting and the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 will not be published in the newspapers.

This is for your information and records.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



(V. Mohan)
Company Secretary &
Compliance Officer