

PDL/SEC./SE/2011-12/

August 18, 2011

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 : PARSVNATH – EQ (NSE) : 532780 (BSE):470013 (DSE)

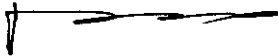
Sub: Book closure for the purpose of Annual General Meeting

Pursuant to the provisions of Clause 16 of the Listing Agreement with the Stock Exchange, we hereby inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 16, 2011 to Saturday, September 24, 2011 (both days inclusive)** for the purpose of **20<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company to be held on **Saturday, September 24, 2011 at 11:00 a.m. at Air Force Auditorium, Subroto Park, New Delhi – 110010.**

Please acknowledge the receipt.

Thanking You,

Yours faithfully  
For Parsvnath Developers Ltd.



(V. Mohan)  
Company Secretary