

PDL/SEC./ SE/2014-15/

May 20, 2014

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: Notice of Board Meeting – Clause 19 & 41 of the Listing Agreement

Notice is hereby given pursuant to the provisions of the Listing Agreement with the Stock Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2014, *inter alia*, to :

- a) Consider and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2014, and
- b) Recommend dividend, if any, for the Financial Year 2013-14.


Further, as per the Company's Code of conduct for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company would remain closed from May 22, 2014 to May 29, 2014 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons"), for the aforesaid purposes. The concerned persons are being intimated about the same.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(V. Mohan)
Sr. Vice President (Legal) &
Company Secretary