

PDL/SEC./SE/2012-13/

May 21, 2012

National Stock Exchange of India Ltd.
"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 30, 2012, *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, 2012, and
- b) Recommend dividend, if any, for the Financial Year 2011-12.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



(V. Mohan)
Company Secretary