

PDL/SEC./ SE/2011-12/

February 3, 2012

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

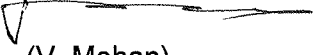
Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2012, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2011.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(V. Mohan)
Company Secretary