

PDL/SEC./SE/2011-12/

May 18, 2011

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

Delhi Stock Exchange Limited  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi – 110002

Dear Sir,

Scrip Code : 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 Monday, May 30, 2011, *inter alia*, to :

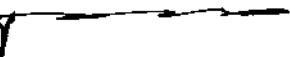
- a) Consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2011; and
- b) Recommend dividend, if any, for the Financial Year 2010-11.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited

  
(V. Mohan)  
Company Secretary