

PDL/SEC./ SE/2013-14/

December 2, 2013

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: 22<sup>nd</sup> Annual General Meeting (AGM) and Book Closure for the purpose of AGM

Further to our letter dated September 7, 2013 intimating the Stock Exchange about the approval granted by the Registrar of Companies, NCT of Delhi & Haryana for extension of 3 months' time for holding the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company for the Financial Year ended March 31, 2013 i.e. upto December 31, 2013, it is hereby informed that the 22<sup>nd</sup> AGM will be held on Monday, December 30, 2013 at 11:00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003.

Pursuant to the provisions of Clause 16 of the Listing Agreement entered into with the Stock Exchange, it is further informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, December 24, 2013 to Monday, December 30, 2013 (both days inclusive) for the purpose of 22<sup>nd</sup> AGM of the Members of the Company.

This is for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited



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