

PDL/SEC./ SE/2015-16/

August 27, 2015

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

Dear Sirs,

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE)

Sub: 24th Annual General Meeting (AGM) and Book Closure for the purpose of AGM

This is to inform you that the 24th Annual General Meeting (AGM) of the Members of the Company for the Financial Year ended March 31, 2015 will be held on Wednesday, September 30, 2015 at 3:30 p.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 Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of 24th 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