

PDL/SEC./ SE/2018-19/

September 7, 2018

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. : Intimation regarding 27th Annual General Meeting

This is to inform you that the 27th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 28, 2018 at 3:30 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110003.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th AGM.

In terms of the provisions of Section 108 of the Act read with the relevant rules made thereunder, as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to its members i.e. the facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM. The cut-off date for the purpose of ascertaining the members eligible for remote e-voting facility has been fixed as Friday, September 21, 2018. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM. The e-voting facility commences on Tuesday, September 25, 2018 at 9:00 a.m. and will remain open upto Thursday, September 27, 2018 till 5:00 p.m.

We further wish to inform that the Company has completed the mailing of Notice convening the AGM alongwith the Annual Report for the Financial Year 2017-18 on September 6, 2018. The same are enclosed herewith for your records and are also available on the website of the Company: www.parsvnath.com.

Thanking you.

Yours faithfully,
For Parsvnath Developers Limited



(V Mohan)
Company Secretary &
Compliance Officer

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Connaught Building, 18, Park Lane Road, New Delhi - 110001, Ph. : 011-4305000, 4301050, Fax : 011-23315400

& Registered Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Ph. : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at: www.parsvnath.com