

PDL/SEC./ SE/2013-14/

August 6, 2013

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

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, <u>Mumbai – 400 001</u>

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 Wednesday, August 14, 2013, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2013.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully. For Parsvnath Developers Limited

(V. Mohan)

Sr. Vice President (Legal) &

Company Secretary

Parsynath Developers Limited

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph.: 011-43686600, 43684800, Fax: 011-23315400 Registered Office: Parsynath Metro Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Ph.: 011-43050100, 43010500, Fax: 011-43050473

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