

PDL/SEC./SE/2013-14/

May 20, 2013

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

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: 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 Tuesday, May 28, 2013, *inter alia*, to:

- a) Consider and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2013, and
- b) Recommend dividend, if any, for the Financial Year 2012-13.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Parsvnath Developers Limited

(V. Mohan) 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: Parsvnath Metro 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