

PDL/SEC./ SE/2015-16/

May 26, 2015

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

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip Code: PARSVNATH - EQ (NSE): 532780 (BSE)

<u>Subject: Formulation of the Codes under SEBI (Prohibition of Insider Trading) Regulations, 2015 and uploading of the same on the website of the Company</u>

We wish to inform that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015; the Board of Directors of the Company, at its Meeting held on May 25, 2015, has formulated the following Codes:

- a) "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and;
- b) "Code of Conduct to regulate, monitor and report trading by Insiders".

The aforesaid codes have been uploaded on official website of the Company i.e. www.parsvnath.com.

You are requested to take note of the same.

Please acknowledge the receipt.

Thanking You,

Yours faithfully For Parsvnath Developers Limited

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

Encl.: As above

## Parsynath Developers Limited

CIN: L45201DL1990PLC040945

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