

PDL/SEC./ SE/2016-17/

August 04, 2016

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 of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2016, *inter-alia*, to:

- Consider and approve the proposal to raise funds by way of issue of Non – Convertible Debentures (NCDs) on Private Placement basis.
- Recommend the matter for approval of the members of the Company at the forthcoming Annual General Meeting, enabling the issuance of NCDs on private- placement basis in terms of the provisions of the Companies Act, 2013.


In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from Friday, August 05, 2016 to Thursday, August 18, 2016 (both days inclusive) for the Insiders covered under the Code.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited

  
(V. Mohan)  
Company Secretary &  
Compliance Officer