

PDL/SEC./ SE/2016-17/

August 12, 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 Saturday, August 20, 2016, *inter-alia*, to consider and recommend the matter of issuance of Non - Convertible Debentures on private- placement basis, to the members of the Company at the forthcoming Annual General Meeting.

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 which was earlier closed from Friday, August 05, 2016 to Thursday, August 18, 2016, shall continue to remain closed till Tuesday, August 23, 2016 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

