

PDL/SEC./ SE/2015-16/

July 28, 2015

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: 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 5, 2015, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended June 30, 2015.

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 Wednesday, July 29, 2015 to Friday, August 7, 2015 (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)
Sr. Vice President (Legal) &
Company Secretary