Parsvnath
committed to build a better world

PDL/SEC./ SE/2014-15/

February 6, 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

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

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 Saturday, February 14, 2015, *inter alia,* to consider and take on record the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2014.

Further, as per the Company's Code of conduct for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company would remain closed from February 9, 2015 to February 16, 2015 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons"), for the aforesaid purposes. The concerned persons are being intimated about the same.

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

Parsvnath Developers Limited
CIN: L45201DL1990PLC040945
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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