

PDL/SEC./SE/2019-20/

May 20, 2019

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

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019, *inter alia*, to :

- a) Consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2019, and
- b) Recommend dividend, if any, for the Financial Year 2018-19.


In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("Regulations"), the trading window for trading in the securities of the Company is under closure since 4<sup>th</sup> April 2019 for the Insiders covered under the Code and it is further notified that the trading window shall remain closed for the said Insiders upto Friday, 31<sup>st</sup> May 2019. The Code is available on the Company's website [www.parsvnath.com](http://www.parsvnath.com).

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

**Parsvnath Developers Limited**

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

E-mail : [mail@parsvnath.com](mailto:mail@parsvnath.com), Visit us at : [www.parsvnath.com](http://www.parsvnath.com)