

PDL/SEC./SE/2022-23/

February 14, 2023

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 Cancellation of Board Meeting**

This is with reference to our earlier intimation dated 7<sup>th</sup> February, 2023, regarding Board Meeting of the Company which was scheduled to be held on Tuesday i.e. 14<sup>th</sup> February, 2023 inter-alia to consider and approve the Un-audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2022.

In this regard, it is hereby informed that due to unavoidable circumstances the aforesaid Board Meeting stands cancelled.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives ("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 is under closure since January 1, 2023 for the persons covered under the Code and it is further notified that the trading window shall continue to remain closed for the said persons till the end of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2022.

The Company will inform the stock exchange next date of the Board Meeting in due course.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited

  
(Mandan Mishra)  
Company Secretary &  
Compliance Officer

**Parsvnath Developers Limited**

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph. : 011-43686600, 43684800, Fax : 011-23315400

Registered Office: Parsvnath 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

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Dear Sirs,

**Scrip Code No. : PARSVNATH- EQ (NSE); 532780 (BSE)**

**Sub: Disclosure of reason for delay in submission of financial results for the quarter and nine months ended December 31, 2022 under Regulation 33 of the SEBI (LODR) Regulations, 2015**

**Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018.**

Dear Sirs,

This is to bring your kind notice that due to the unforeseen difficulties, finalization of Financial Results for the quarter and nine months ended December 31, 2022, is taking time longer than expected ahead of prescribed period.

Hence, under this situation, we sincerely bring to your kind attention that declaration of our Financial Results as aforesaid is getting delayed beyond time prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015 i.e. February 14, 2023. Though, we are trying our level best to do the same, we will inform your goodself, the next date of the Board Meeting for declaration of Financial Results for the quarter and nine months ended December 31, 2022 in due course of time.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited

  
(Mandan Mishra)  
Company Secretary &  
Compliance Officer

**Parsvnath Developers Limited**

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