

PDL/SEC./SE/2021-22/

August 24, 2021

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 Annual General Meeting and Book Closure in respect thereof
pursuant to Regulation 42 of Listing Regulations**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting to be held on September 30, 2021:

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
PARSVNATH- EQ (NSE) 532780 (BSE)	Equity Shares	Friday, September 24, 2021	Thursday, September 30, 2021	N.A.	30 th Annual General Meeting to be held on September 30, 2021

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you.

Yours faithfully,
For Parsvnath Developers Limited

(Mandan Mishra)
Company Secretary &
Compliance Officer