

PDL/SEC./SE/2022-23/002

May 29, 2022

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,

Scrp Code No. : PARSVNATH – EQ (NSE); 532780 (BSE)

Sub: Intimation of Cancellation of Board Meeting

This is with reference to our earlier intimation dated 23rd May, 2022, regarding Board Meeting of the Company which was scheduled to be held on Monday i.e. 30th May, 2022 *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, 2022, and
- b) Recommend dividend, if any, for the Financial Year 2021-22.

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 April 1, 2022 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 financial year ending March 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

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

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