

PDL/SEC./SE/2023-24/

August 09, 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 August 03, 2023, regarding Board Meeting of the Company which was scheduled to be held on Thursday i.e. August 10, 2023 *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, 2023, and
- b) Recommend dividend, if any, for the Financial Year 2022-23.

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, 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 ending June 30, 2023.

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

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