

PDL/SEC./SE/2021-22/

August 5, 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 the 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 Friday, August 13, 2021, *inter alia*, to :

- a) Consider and approve the Un-audited Financial Results (Standalone and Consolidated both) of the Company for the Quarter ended June 30, 2021;
- b) Consider and recommend the matter for approval of the members of the Company at the forthcoming Annual General Meeting, enabling the issuance of Non-Convertible Debentures (NCDs) on Private-Placement basis, in terms of the provisions of the Companies Act, 2013

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, 2021 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 upto Tuesday, August 17, 2021. The Code is available on the Company's website i.e. www.parsvnath.com.

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

E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com