

PDL/SEC./SE/2017-18/

September 6, 2017

National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

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

**Subject : Notice of Book Closure and Annual General Meeting
and Newspaper publication thereof**

Dear Sir(s),

This is to inform you that the **26th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 27, 2017 at 3:30 p.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003.** Pursuant to the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed **from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive)** for the purpose of 26th AGM.

Further, pursuant to the provisions of Section 108 of the Act read with the relevant rules made thereunder, as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to its members i.e. the facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM. The cut-off date for the purpose of ascertaining the members eligible for remote e-voting facility has been fixed as Wednesday, September 20, 2017. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM. The e-voting facility commences on Sunday, September 24, 2017 at 9:00 a.m. and will remain open upto Tuesday, September 26, 2017 till 5:00 p.m.


We further wish to inform that the Company has completed the mailing of Notice convening the AGM alongwith the Annual Report for the Financial Year 2016-17 on September 5, 2017.

Pursuant to Regulation 47 of the Listing Regulations, we are enclosing herewith the copy of Newspaper extract published in "The Financial Express" (English) and "Jansatta" (Regional Language) today, alongwith the Notice of 26th AGM and Annual Report of the Company for the Financial Year 2016 – 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(V Mohan)
Compliance Officer &
Company Secretary

Encl.: As above

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