

26th April, 2016

Dear Sirs,

Sub : Intimation of 17th AGM date and Book Closure

Name of the Company : **MAHINDRA LIFESPACE DEVELOPERS LIMITED**

Scrip Code/Name	Type of Security & Paid-up Value	17 th AGM Date	Book Closure (Both days inclusive)		Purpose
			From	To	
532313 MAHLIFE	Equity Shares Rs.10/- (fully paid-up)	28 th July, 2016	22 nd July, 2016	28 th July, 2016	Dividend, if any, and AGM



Suhas Kulkarni

Sr. Vice President - Legal & Company Secretary
FCS - 2427

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 1

<http://listing.bseindia.com/>

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

<https://www.connect2nse.com/LISTING/>

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Fax No.24972993/6351

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 1

Fax No. 22723199

Sharepro Services (India) Pvt. Ltd.
13 AB Samhita Warehousing Complex,
Sakinaka Telephone Exchange Lane,
Off. Andheri -Kurla Road, Sakinaka,
Andheri (E), Mumbai-400072

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