

1st March, 2016

Bombay Stock Exchange Limited

Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

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

**Sub: The upcoming Board Meeting of the Company and Trading Window Closure
pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 26th April, 2016 to consider, *inter-alia*, the audited Annual Accounts of the Company and recommend dividend, if any, for the financial year ending on 31st March, 2016.

In view of the above and pursuant to the Company's 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from 1st March, 2016 to 28th April, 2016 (both days inclusive). Hence all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale of Company's securities during the aforesaid period when the Trading Window shall remain closed. However, exercise of stock options during the trading window closure period as aforesaid is permitted.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited,**


Suhas Kulkarni

**Sr. Vice President – Legal & Company Secretary
F-2427**