

1<sup>st</sup> June, 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/>

**Mahindra Lifespace  
Developers Ltd.**

CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018,  
India

Tel: +91 22 67478600 / 8601

Fax: +91 22 24975084

[www.mahindralifespaces.com](http://www.mahindralifespaces.com)

**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 Thursday, 28<sup>th</sup> July, 2016 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the first quarter ending on 30<sup>th</sup> June, 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 1<sup>st</sup> June, 2016 to 30<sup>th</sup> July, 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**,

  
**Anita Arjundas**  
Managing Director & CEO  
DIN : 00243215