

24th March, 2017

BSE 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/
---	---

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018
Debentures	Scrip Code : 949079 Scrip ID : 8MLDL2017B	-	INE813A07056
	Scrip Code : 949080 Scrip ID : 8MLDL2018C	-	INE813A07031

Sub: Change in Board meeting date and Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

This refers to our earlier intimation dated 1st March, 2017 towards intimation of Board meeting scheduled to be held on Friday, 28th April, 2017, to consider, *inter-alia*, the Audited Financial Results of the Company for the fourth quarter and financial year to be ended on 31st March, 2017. The Company hereby informs you that the Board Meeting initially scheduled to be held on Friday, 28th April, 2017 has been re-scheduled and shall be held on Saturday, 22nd April, 2017.

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 Code), the Trading Window for trading in the Securities of the Company which was as per our earlier communication to remain closed till 30th April, 2017 shall now remain closed till 24th April, 2017. Hence pursuant to the Code, all Designated Persons and their immediate relatives are prohibited from trading or dealing in any transaction including purchase or sale of or subscribing to 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