

4th April, 2018

www.mahindralifespaces.com

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 : 949080 Scrip ID : 8MLDL2018C	-	INE813A07031

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

Dear Sirs,

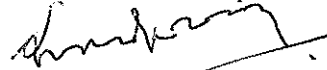
Further to our earlier intimation dated 1st March, 2017 giving intimation of Board meeting to be held on Friday, 27th April, 2018, to consider, *inter-alia*, the Audited Financial Results of the Company for the fourth quarter and financial year to be ended on 31st March, 2018, please note that the Board may consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2017-18.

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