Mahindra LIFESPACES

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

1st September, 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/

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: 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, 27th October, 2016 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the second quarter to be ended on 30th September, 2016.

BUREAU VERITAS Certification
BUREAU VERITAS Certification
BUREAU VERITAS Certification
UKAS

Mahindra LIFESPACES

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

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 September, 2016 to 29th October, 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

BUREAU VERITAS Certification ISO 9001:2008
BUREAU VERITAS Certification OHSAS 18001:2007
BUREAU VERITAS Certification ISO 14001
UKAS