

1<sup>st</sup> March, 2017

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
---	---

Re:

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

**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 Friday, 28<sup>th</sup> April, 2017 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the fourth quarter and financial year to be ended on 31<sup>st</sup> March, 2017.

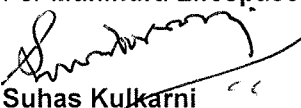
In view of the above and pursuant to the Company's 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from 1<sup>st</sup> March, 2017 to 30<sup>th</sup> April, 2017 (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