

Date: 27th April, 2018

To,

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

Dear Sir/ Madam,

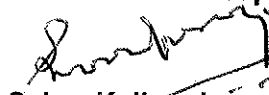
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21st July, 2018 to Monday, 30th July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of the 19th Annual General Meeting and Dividend, if any, for the financial year 2017-18:

BSE scrip code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
532313	MAHLIFE	EQUITY	Saturday, 21st July, 2018	Monday, 30th July, 2018	Not applicable	19th Annual General Meeting and Dividend, if any, for the financial year 2017-18

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Mahindra Lifespace Developers Limited



Suhas Kulkarni
Sr. Vice President – Legal & Company Secretary
(FCS – 2427)

