

7th April, 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/
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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: Board meeting and recommendation of dividend, if any, for FY 2016-17

Dear Sirs,

Further to our earlier intimation dated 24th March, 2017 giving intimation of Board meeting to be held on Saturday, 22nd 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, please note that the Board may consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2016-17.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**,



Suhas Kulkarni

Sr. Vice President – Legal & Company Secretary

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