

Date : 24th October, 2016

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www.mahindralifespaces.com

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/
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Re :

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

Dear Sirs,

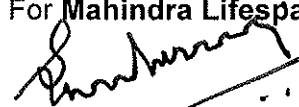
Sub.: Intimation of Board Meeting

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and further to our letter dated 1st September, 2016, this is to inform you that at the Board Meeting which is scheduled to be held on Thursday, 27th October, 2016, the Board shall inter-alia consider augmenting the long term fund requirements of the Company including by way of issuance of securities and other means.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For Mahindra Lifespace Developers Limited



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