Mahindra LIFESPACES

Mahindra Lifespace Developers Ltd.
CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor,
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Mumbai 400 018,
India

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www.mahindralifespaces.com

30th November, 2015

Bombay Stock Exchange Limited
Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing : http://listing.bseindia.com/
E-Mail: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Listing : https://www.connect2nse.com/LISTING/
E-mail: cc_nse@nse.co.in/
cmlist@nse.co.in

Sub : The upcoming Board Meeting of the Company and Trading Window Closure pursuant to prohibition of insider trading code

Dear Sirs,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 28th January, 2016 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the third quarter to be ended on 31st December, 2015.

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 December, 2015 to 30th January, 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.

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

CC : M/s. Sharepro Services (India) Pvt. Ltd. (Registrar & Share Transfer Agents)

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