

Mahindra LIFESPACES

**Mahindra Lifespace
Developers Ltd.**

CIN : L45200MH1999PLC118945

Mahindra Towers, 5th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018,
India

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Fax: +91 22 24975084

www.mahindralifespaces.com

31st March, 2014

Bombay Stock Exchange Limited

Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax : 22723719/2037

E-Mail : corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Fax No : 26598237/38/8120

E-mail : gc_nse@nse.co.in

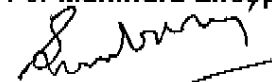
~~in accordance to prohibition of insider trading code~~
This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 22nd April, 2014 to consider, *inter-alia*, the audited Annual Accounts of the Company and recommend dividend, if any, for the year ended 31st March, 2014.

In view of the above, the Trading Window for dealing in the shares of the Company shall remain closed for the period from April 01, 2014 to April 23, 2014 (both days inclusive). Hence all Designated Employees and their Dependent Family members shall not deal in any transaction involving the purchase or sale of MLDL securities during the aforesaid period when the Trading Window is closed.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mahindra Lifespace Developers Limited,



Suhas Kulkarni
Sr. Vice President – Legal & Company Secretary