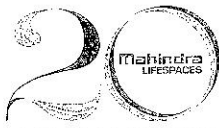


# Mahindra LIFESPACES



20 YEARS OF TRANSFORMING  
URBAN LANDSCAPES

30<sup>th</sup> March, 2015

## 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: [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)/  
[cmist@nse.co.in](mailto:cmist@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, 30<sup>th</sup> April, 2015 to consider, *inter-alia*, the audited Annual Accounts of the Company and recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2015.

In view of the above, the Trading Window for dealing in the shares of the Company shall remain closed for the period from 1<sup>st</sup> April, 2015 to 1<sup>st</sup> May, 2015 (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

F-2427

## Mahindra Lifespace Developers Ltd.

CIN : L45200MH1999PLC118949

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