

1st July, 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 : [cc_nse@nse.co.in/](mailto:cc_nse@nse.co.in)
cmllist@nse.co.in

Sub : The upcoming Board Meeting of the Company

Dear Sirs,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 31st July, 2014 to consider, *inter-alia*, the unaudited financial results of the Company for the first quarter ended 30th June, 2014.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Mahindra Lifespace Developers Limited**,



Suhas Kulkarni
Sr. Vice President – Legal & Company Secretary