

31<sup>st</sup> August, 2015

**Bombay Stock Exchange Limited**

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Mumbai – 400 001

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✓ **National Stock Exchange of India Limited**

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**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 Friday, 30<sup>th</sup> October, 2015 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the second quarter to be ended on 30<sup>th</sup> September, 2015.

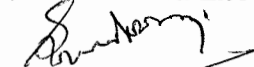
In view of the above and pursuant to the Company's 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from 1<sup>st</sup> September, 2015 to 1<sup>st</sup> November, 2015 (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 Litespace Developers Limited,**



**Suhas Kulkarni**  
**Sr. Vice President – Legal & Company Secretary**  
**F-2427**

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